



July 15, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **16th Annual General Meeting (AGM)**

Dear Sir,

This is with reference to the Notice dated July 14, 2021 regarding the Order of Restraining the Company from holding 16th AGM.

In this regard, the application of the Company for vacation of the Restraining Order was heard before the Honorable High Court of Sindh on 15.07.2021 and we are pleased to inform you that the Court has allowed the Company to hold the 16th AGM subject to the directions given by the Court.

Therefore, the 16th AGM of the Company will be convened on the scheduled date and time i.e. **July 16, 2021 at 4:00 pm at Ground Floor, B.R.R Tower, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi** as per the Notice of AGM communicated to the Exchange earlier on June 16, 2021

Further, we have already applied for the Certified True Copy of the Order and once received, the same will be shared with the Exchange.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Mohsin Naeem
Company Secretary

Copy to:
Executive Director / HOD
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Executive Director / HOD
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

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