

Jahangir Siddiqui & Co. Ltd. 20th Floor, The Centre Plot No. 28, SB-5 Abdullah Haroon Road Saddar, Karachi - 74400, Pakistan.

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Ref: CL - 062/23

Dated: March 21, 2023

Mr. Akbar Ali

Assistant Manager – Trading & TREC Affairs Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject:

Revision in Book Closure Dates Related to Declaration of Interim Cash Dividend for the Year Ending December 31, 2023

Dear Sir,

Please refer our letter dated March 13, 2023, conveying declaration of Interim cash dividend and announcement of book-closure for the entitlement.

Based on the request of PSX, due to March 23, 2023, and March 24, 2023, being bank holidays on the occasion of Pakistan day and 1st Ramadan-ul-Mubarak, respectively, revised Book Closure for payment of Interim Dividend will be from March 28, 2023, to March 29, 2023 (both days inclusive).

You may please inform members of your Exchange accordingly.

Yours Sincerely,

Syed Ali Hasham Company Secretary

Copy to:

1- Director/HOD Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan, 63, Jinnah Avenue, NIC Building, Blue
Area, Islamabad