

August 21, 2020

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



Subject: Postponement of Agenda No. 2 (Election of Directors) of the 9th Extraordinary General Meeting (EOGM) to be held on August 22, 2020 in compliance of the Order dated: 21.08.2020 passed by the Honourable Sindh High Court in High Court Appeal No. 155 of 2020 [Shahid Hussain Jatoi and another vs. Mrs. Mahtab Akbar Rashdi and others]

Dear Sir,

This is to notify that as informed by our legal counsel that the Honourable Sindh High Court through Order dated: 21.08.2020, passed in High Court Appeal No. 155 of 2020 [Shahid Hussain Jatoi and another vs. Mrs. Mahtab Akbar Rashdi and others], has stayed the Election of Directors (i.e. Agenda Item No. 2 of the Notice of the EOGM dated: 24.07.2020) to be held tomorrow, i.e. 22.08.2020.

Once we receive the written Order dated: 21.08.2020, we will place the said Order of the Honourable Sindh High Court before the members in the EOGM tomorrow which will be held according to the schedule except the following agenda of the Notice of the EOGM dated: 24.07.2020:

"To elect Seven (7) Directors of the Company as fixed by the Board of Directors in their meeting held on July 17, 2020, in accordance with Section 159(1) of the Companies Act, 2017 for a period of three years, commencing from August 22, 2020."

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

Please note that this notice is subject to the receipt of the written Order passed by the Honourable Sindh High Court in High Court Appeal No. 155 of 2020.

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
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