



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

AGP-Sec./ 180
March 29, 2021

SUBJECT: Postponement of 7th Annual General Meeting

Dear Sir,

With reference to our letter no. AGP-Sec./169 dated February 26, 2021, we would like to inform you that the Annual General Meeting of the Company scheduled to be held on Tuesday, April 20, 2021 at 11:30 a.m. has been postponed.

The new date and time of the meeting will be announced in due course of time.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary