



20 April 2021

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

Dear Sirs,

Subject: Application Under Section 132 of the Companies Act, 2017 for holding the Annual General Meeting of the Company FY ended 31 December 2020

This is to inform that the Securities and Exchange Commission of Pakistan vide letter No. SMD/PRDD/2(324)/2021/39, dated 19 April 2021, has granted the Company extension in holding the Annual General Meeting till 30 May 2021.

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

Yours Sincerely,

Farhan Ahmad
Company Secretary