

FINANCE DIVISION
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Pakistan

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GUL\SD\04\2021

April 28, 2021

Mr. Akber Ali
Assistant Manager – Trading & TREC Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT: FINANCIAL RESULTS FOR THE NINE MONTHS ENDED MARCH 31, 2021
NOTICE OF REVISED BOOK CLOSURE

Please refer to your email dated April 28, 2021 regarding above subject.

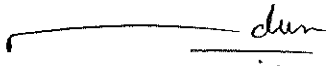
As required we have revised the date of book closure to bring it in line with the regulation No.5.5.11 of the PSX Regulations and now the Share Transfer Books of the Company will remain closed from June 12, 2021 to June 21, 2021 (both days inclusive) for determining entitlements to the Cash Dividend and Bonus shares.

Transfers received at the Share Registrar of the Company FAMCO Associates (Private) Limited, 8-F, Near Hotel Faran, Nursery, Block-6, P.E.C.H.S., Shahrah-e-Faisal, Karachi at the close of business on June 11, 2021 will be treated in time for the purpose of above entitlements to the transferees

Please inform your members accordingly.

Thanking you.

Yours faithfully,



SALIM GHAFAR
COMPANY SECRETARY