

SSGC/CS/2021-105 26 May, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

SUBJECT: APPLICATION FOR EXTENSION IN PERIOD OF HOLDING OF ANNUAL GENERAL MEETING (AGM) FOR FY 2019-20 AND LAYING OF ACCOUNTS THEREIN UNDER SECTIONS 132 & 223 READ WITH SECTION 147 OF THE COMPANIES ACT, 2017

With reference to above subject, please find attached SSGC letter No. MD/SECP/15/2021 dated 21 May, 2021 to the Securities and Exchange Commission of Pakistan (SECP), the content of which is self-explanatory.

Thanking you,

Yours Sincerely,

Shoaib Ahmed

Company Secretary

Encl: aa

cc: The Registrar of Companies

Securities and Exchange Commission of Pakistan State Life Building No.2 Wallace Road, Karachi. The Director / HOD

Surveillance, Supervision & Enforcement of Department, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad