



By PUCARS & Courier

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

21st June 2021

Attention: Mr. Akbar Ali
Assistant Manager
Trading & TREC Affair Department

Dear Sirs,

Re: ***Notice of Extraordinary General Meeting –
Revised Book Closure***

We refer to your letter bearing reference No. PSX/Gen-1153, dated 17th June 2021, and as advised therein wish to communicate revised book closure dates for the Extraordinary General Meeting of the Company scheduled for 8th July 2021 as below:

Closure of Share Transfer Books

The register of members and the share transfer books of the Company will remain closed from Thursday, 1st July 2021 until Thursday, 8th July 2021 (both days inclusive). Only persons whose names appear in the register of members of the Company as on Wednesday, 30th June 2021, are entitled to attend, participate in, and vote at the Meeting.

We hope that the above revision in book closure dates will serve the purpose as described in your aforementioned letter.

You may please inform the TREC holders accordingly.

Yours faithfully,

Majid Muqtadir
Company Secretary

Copy to: Head of Operations
The National Clearing Company of Pakistan Limited

Head of Operations
The Central Depository Company of Pakistan Limited

Commissioner, Securities Market Division, Securities and Exchange Commission of
Pakistan, Islamabad.

Reference No.: BPPL/COR/PSX/239

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