



July 14, 2021

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

Subject: Order of Restraining the 16th Annual General Meeting (AGM)

Dear Sir,

This is with reference to the Notice dated July 1, 2021 from Khawaja Shams-ul-Islam, Advocates and another Notice dated July 2, 2021 from Makhdoom & Makhdoom, Advocates acting on behalf of JS Group. Both the Notices were addressed to the Pakistan Stock Exchange Limited and the Securities & Exchange Commission of Pakistan. The said notices had stated that the Honourable High Court of Sindh by Order dated: 28.06.2021, passed on an application [filed by Shahid Hussain Jatoi and Muhammad Khawar Iqbal] under section 94 CPC read with Section 151 CPC bearing CMA No. 10621 of 2021 in Suit No. 1001 of 2020, has restrained the Company from holding 16th AGM which was scheduled to be held on 16.07.2021.

This is to notify that the Company has filed an application under Order 39, Rule 4, CPC, bearing CMA No.11078 of 2021, for vacation of the aforementioned restraining Order dated: 28.06.2021.

Please note that the hearing of both the above applications is fixed before the Honourable High Court of Sindh on 15.07.2021 and the details of the hearing will be communicated accordingly.

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

Yours Sincerely,

Mohsin Naeem
Company Secretary

Copy to:

Executive Director / HOD
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Executive Director / HOD
Securities Market Division
Securities and Exchange Commission of
Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad