

August __, 2021

NOTICE UNDER SECTION 72 (2) OF THE COMPANIES ACT, 2017
CONVERSION OF PHYSICAL SHARES INTO BOOK ENTRY FORM

Dear Shareholder

As per requirements of Section 72 (2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission, within a period not exceeding four years from the commencement of the Companies Act, 2017.

Accordingly, you are encouraged to convert your physical shares into electronic form by opening CDC Sub-account with any of the broker or investor account directly with CDC and subsequent induction of physical shares into Book Entry Form. This will facilitate you in many forms including safe custody and sale of shares, any time, as the trading of physical shares is not permitted as per existing regulations of the Stock Exchange.

Should you need any further information or clarification, please feel free to contact the share registrar, M/s. THK Associates (Pvt) Ltd. on Tel # 021-35310191-93 or email at info@thk.com.pk

Company Secretary