

Date: September 24, 2021

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

Change of Date of Annual General Meeting (AGM)

Dear Sir,

With reference to our earlier intimation for Annual General Meeting (AGM) vide announcement date September 20, 2021, we would like to inform you that the Annual General Meeting of the Company will be held on October 21, 2021 at 03:00 p.m.

The share transfer Books of the Company will be closed form 15-10-2021 to 21-10-2021 (both days inclusive).

You may please inform the revised date of AGM to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Danish Qazi
Company Secretary