

SSGC/CS/2021-196 October 11, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi.</u>

Dear Sir,

DISCLOSURE OF MATERIAL INFORMATION

The Board in its meeting held on October 9, 2021 has authorized the management to explore the possibility of restructuring of the Meter Manufacturing Plant (MMP) owned and operated by the Company.

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

Yours Sincerely,

Shoaib Ahmed

Company Secretary

Cc:

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