

**Date: October 27, 2021**

**Form-13**

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

**SUBJECT: DECLARATION OF INTERIM BONUS SHARES**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **Wednesday, 27 October, 2021** at **04:00 P.M.** at 12th Floor, Centrepont, Off Shaheed-e-Millat Expressway, Near KPT Interchange Flyover, **Karachi**, recommended the following:

**1) Bonus Shares:**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of **1** share for every **5** shares held i.e. **20 %**.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as at close of business on November 10, 2021.

The Share Transfer Books of the Company will be closed from November 11, 2021 to November 17, 2021 (both days inclusive). Transfers received at M/s THK Associates (Pvt.) Limited having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan by close of business on Wednesday, November 10, 2021 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,



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**Danish Qazi  
Company Secretary**