

15 December 2021

AVN\PSX\EOGM\02\15122021

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Please find enclosed herewith a copy of the Notice of Extraordinary General Meeting to be held on Wednesday, 05 January 2022 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,



Ahsan Khalil | Company Secretary

