

Date: 20-12-2021

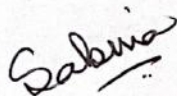
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX. Regulations, we hereby convey the following information:

A meeting of Board of Directors BoD of ADOS Pakistan Limited, the Company, was held today at 11 a.m., at ADOS Pakistan's Head Office, to consider delisting of the shares under rule 5.14 of Voluntary Delisting rules of the Pakistan Stock Exchange (PSX) Rule Book (the Rule Book). The BoD of the Company has resolved to delist the Company from PSX under rule 5.14 of Voluntary Delisting rules of the Rule Book for which the Company shall submit a formal application to the PSX. and for which the sponsors have been authorized to buy-back ordinary shares held by the minority shareholders of the Company to an extent and at a price to be determined in accordance with the regulations or as may be determined by the PSX or the Securities & Exchange Commission of Pakistan for the purposes of voluntary Delisting of the Company from the PSX, A disclosure form along with the Board Resolution is attached herewith.



Yours sincerely,
Sabina Ansari
Company Secretary

Date: 20-12-2021

General manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi	The Director / Head of Department Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad	The Executive Director (Enforcement) Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area Islamabad
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Dear Sir,

Subject: **Material Information — Delisting of shares under rule 5.14 of Voluntary Delisting rules of the Pakistan Stock Exchange (“PSX”) Rule Book (the “Rule Book”)**

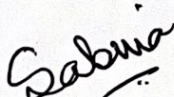
In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act, 2015, we hereby convey the following material / price sensitive information:

A meeting of Board of Directors (BoD) of ADOS Pakistan Limited (the “Company”) was held today on Monday December 20th 2021 at 11am, At ADOS Pakistan premises, to consider delisting of the shares under rule 5.14 of Voluntary Delisting rules of the Pakistan Stock Exchange (“PSX”) Rule Book (the “Rule Book”). The BoD of the Company has resolved to delist the Company from PSX under rule 5.14 of Voluntary Delisting rules of the Rule Book for which the Company shall submit a formal application to the PSX and for which the sponsors have been authorized to buy-back ordinary shares held by the minority shareholders of the Company to an extent and at a price to be determined in accordance with the regulations or as may be determined by the PSX or the Securities & Exchange Commission of Pakistan for the purposes of voluntary Delisting of the Company from the PSX

A disclosure form is attached herewith.

You may please inform the members of the Exchange accordingly. Thanking you,

Yours sincerely,



For ADOS Pakistan Limited
Company Secretary
Sabina Ansari



**DISCLOSURE FORM
IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015**

Name of Company: ADOS Pakistan Limited
Date of Report: 20th December 2021
Name of Company as specified in Memorandum: ADOS Pakistan Limited
Company's Registered Office : 2ND FLOOR, F.J PLAZA, BLOCK
2, COLLAGE ROAD MARKAZ F-7,
ISLAMABAD - PAKISTAN

**Disclosure of Price Sensitive Information by Listed Company
Delisting of shares under rule 5.14 of Voluntary Delisting rules of the Pakistan Stock
Exchange ("PSX") Rule Book (the "Rule Book")**

In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act, 2015, we hereby convey the following material / price sensitive information:

A meeting of Board of Directors (BoD) of ADOS Pakistan Limited (the "Company") was held today on 20th December 2021 at Company's Registered Office to consider delisting of the shares under rule 5.14 of Voluntary Delisting rules of the Pakistan Stock Exchange ("PSX") Rule Book (the "Rule Book"). The BoD of the Company has resolved to delist the Company from PSX under rule 5.14 of Voluntary Delisting rules of the Rule Book for which the Company shall submit a formal application to the PSX and for which the sponsors have been authorized to buy-back ordinary shares held by the minority shareholders of the Company to an extent and at a price to be determined in accordance with the regulations or as may be determined by the PSX or the Securities & Exchange Commission of Pakistan for the purposes of voluntary Delisting of the Company from the PSX

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
ADOS Pakistan Limited

A handwritten signature in black ink, appearing to read 'Sabina', with a horizontal line underneath.

Company Secretary
Sabina Ansari