

Date: February 28, 2022

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 Friday, 25 February, 2022 at 04:30 P.M. at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi., recommended the following:

1) Bonus Shares:

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of 3 shares for every **10** shares held i.e. **30 %**.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as at close of business on March 18, 2022.

The Share Transfer Books of the Company will be closed from March 21, 2022 to March 22, 2022 (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 March 18, 2022 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,



Danish Qazi
Company Secretary