

April 07, 2022

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

Subject:

Corrigendum to the Notice of EOGM

Dear Sir

It is to inform you that the EOGM of NCL will be held on 11th April, 2022 at 10:30 am instead of 10:00 am.

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

Your's faithfully

Company Secretary

Saminatslan