

**DADEX**

April 08, 2022 (10:00 am)
CS-12/DEL/PSX/EOGM/2021-2022

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

ANNOUNCEMENT-MATERIAL INFORMATION

Sub : Board Meeting Other Than Financial Results
Sub Ref : Extraordinary General Meeting, Tuesday May 17, 2022

Dear Sir,

This is with reference to our earlier letter bearing No. CS-11/DEL/PSX/EOGM/2021-2022, dated: March 31, 2022. In this context, we would like to inform that the Board of Directors in its meeting held on Thursday, 07th April 2022, 2:30 p.m. intends to hold the Extraordinary General Meeting of the Company on **Tuesday, 17th May 2022, 11:00 a.m.** at the Head Office of the Company, Dadex House, 34-A/1, Block -6 P.E.C.H.S, Shahrah-e-Faisal, Karachi-75400.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **May 10, 2022, to May 17, 2022**, (both days inclusive). Transfers received in order at the office of our Share Registrar, JWAFS Registrar Services (Pvt.) Limited, 407 - 408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar Karachi by the close of business hours on **May 09, 2022**, will be considered in time to determine the entitlement and to attend and vote at the Meeting.

It is also informed that the Company shall send to the Exchange through **PUCARS** and send hardcopy of the EOGM Notice as well as resolutions, which shall be adopted in the forthcoming meeting prior to its publication and dispatch to the shareholders and also communicate the Exchange of said Notice with resolutions after its publication which shall be published in the newspapers of the Country. Whereas, also send certified copy of the resolutions as soon as these have been adopted and become effective in the upcoming EOGM of the Company.

We shall also send the EOGM Notice to the shareholders of the Company at least 21 days before the meeting and also communicate to the Exchange through **PUCARS** followed by a hard copy of the same send immediately to the Exchange.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

FAISAL SAEED KHAN
COMPANY SECRETARY