

SSGC/CS/2022-117

September 19, 2022

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

Dear Sir,

SUBJECT: APPLICATION FOR EXTENSION IN THE PERIOD OF HOLDING ANNUAL GENERAL MEETING FOR FY 2021-22 AND LAYING OF ACCOUNTS THEREIN UNDER SECTION 132 & 223 READ WITH SECTION 147 OF THE OF THE COMPANIES ACT, 2017

With reference to above subject, please find attached SECP letter No. SMD/PRDD/Comp/(14)/2021/317 dated September 16, 2022, the content of which is self-explanatory.

Thanking you.

Yours Sincerely,



Mateen Sadiq
Company Secretary

Encl: aa

cc: **The Registrar of Companies**
Securities and Exchange Commission of
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director / HOD
Offsite -II Department, & Supervision
Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad