

SSGC/CS/2022-137 October 06, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

SUBJECT: POSTPONEMENT OF ELECTION OF DIRECTORS OF THE COMPANY

This is to inform you that the Election of Directors which was due on October 28, 2022, has been postponed for a period of 90 days i.e., up to January 26, 2023. In this connection, CRO-SECP has been informed about the impediment under section 158 (2) of the Companies Act, 2017.

Yours Sincerely,

Mateen Sadiq

Company Secretary

Encl: aa

cc: The Registrar of Companies

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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