

ADDENDUM TO THE NOTICE OF 31st ANNUAL GENERAL MEETING

The members are hereby notified that as advised by Pakistan Stock Exchanges (PSX), Book closure dates for payment of Final Dividend have been revised in order to facilitate the shareholders for entitlement of dividend and since 23rd March 2023 and 24th March 2023 are bank holidays in the light of Pakistan Day and 1st Ramadan-ul-Mubarak, hence no settlement can be carried out on the said day due to T+2 settlement basis.

Therefore, note no. 4 of 31st Notice of Annual General Meeting has been revised as following

Notes:

4. The Share Transfer Books of the Company will be closed from March 28, 2023 to March 31, 2023 (both days inclusive). Transfers received in order by our Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 before the close of business on March 27, 2023 will be considered in time to attend and vote at the meeting and for the entitlement of Dividend.

Karachi: 22 March 2023



Hasan Jivani
Company Secretary