

Date: April 17, 2023

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

## Re: Revised Date of Book Closure:

Dear Sir,

This is with reference to out earlier announcement of Book Closure in respect of Annual General Meeting of the Company to be held on April 27, 2023. Please be informed that the Book Closure has been revised due to the overlap with the Eid-al-Fitr holidays, as per the following details:

Revised Book Closure Date:

April 19, 2023 to April 27, 2023

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours faithfully,

Danish Qazi

Company Secretary