



Ref: AL-1B/13/2021/657

May 26, 2023

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

Subject: Increase in Authorized Share Capital

Dear Sir,

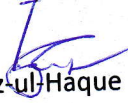
We have to inform you that the Board of Directors of our Company in their meeting held on May 26, 2023, at 12 noon at Lahore to consider the increase in authorized capital as follows:

- i) Authorized capital of the Company be increased from Rs. 3,750,000,000 divided into 375,000,000 shares of Rs. 10/- each to Rs. 30,000,000,000 divided into 3,000,000,000 shares of Rs. 10/- each.
- ii) substituting Article 118 of the Article of Association.
- iii) to circulate Company's annual audited financials through QR enabled code and weblink.

The extraordinary general meeting shall be held on Friday June 16, 2023 at 9 a.m. at Nishat Hotel Gulberg, Lahore & via video link.

Thanking you,

Yours Sincerely,


Tameez-ul-Haque
Secretary

Copy to:

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

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