

Dated: 31-05-2023

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

Subject: E0xtra Ordinary General Meeting

Dear Sir,

The Board of Directors of the Company through circulation has approved to convene an Extra Ordinary General Meeting (EOGM) of the Company. The purpose of this meeting is to discuss and deliberate upon the following matters that require consideration and approval by the shareholders:

1. To increase the Authorized Share Capital of the Company and alteration in the Memorandum and Articles of Association; and
2. To permit the Company to circulate the annual audited financial statement to the members through QR-enabled code and weblink;

The notice of the Extraordinary General Meeting will be issued in due course.

You may please inform the TRE Certificate Holders of your Exchange, accordingly.

Yours Sincerely,



Rabia Sharif
Company Secretary