

Ref No.AASML/PSX/23/060

June 14, 2023

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

Sub: **Cancellation of Extraordinary General Meeting**

Dear Sir,

We are pleased to inform that our Board of Directors through circular Resolution dated June 14, 2023 has taken following decisions:

1. The Board has passed a resolution whereby it has decided that not to increase share capital of the Company and not to alter clause 123 of the Articles of Association of the Company which was previously decided in the meeting held May 29, 2023 at 10:45 AM.
2. The Board has decided to cancel the Extraordinary General Meeting which was scheduled to be held on June 21, 2023 at 11:30 a.m. and withdrawn all agenda items of the aforesaid Extraordinary General Meeting.
3. Book Closure as previously communicated is stand cancelled.
4. You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours truly,

ZUHAIR ABBAS

Company Secretary



C.C.To

Director / HOD,

Surveillance, Supervision and Enforcement Department

Securities and Exchange Commission of Pakistan,

NIC Building, 63 Jinnah Avenue, Blue Area,

Islamabad.