

CORRIGENDUM / ADDENDUM

Reference to Notice bearing Post-ID: 216521, dated October 4, 2023; this corrigendum is to be read in continuation and rectification of the notice *ibid* with the subject: **Board Meeting**.

It is highlighted that while the agenda issued with the notice *ibid* was relating to the Annual Board Meeting, however, due to inadvertent mistake, the notice stated the “*Board Meeting to consider the Quarterly Accounts for the period ended 2023-09-30 for declaration of any entitlement*”.

It is to be read as “*Board Meeting to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement*”.

Therefore, this corrigendum/addendum is issued with respect to the original agenda attached with the notice *ibid*.

Anum Ali
Company Secretary