

October 13, 2023

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

Subject: Material Information

Dear Sir,

Reference to our earlier letter dated October 11, 2023, this is to inform you that Board in their meeting held on October 12, 2023 at 5:00 p.m. have resolved to convene an EOGM for consideration of the Offer Letter received from SIUT for acquiring of Hotel Property and approval, if deemed appropriate, by the shareholders. The EOGM is schedule to be held on November 06, 2023 at 10:00 a.m. (Monday).

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

Thanks & Kind Regards,



M. Taha Ali Khan
Company Secretary