

SSGC/CS/2023-195

21 October 2023

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

Dear Sir,

**SUBJECT: CANCELLATION OF EXTRAORDINARY GENERAL MEETING (EOGM) FOR ELECTION OF
DIRECTORS**

This is to inform you that the EOGM for Election of Directors, which was scheduled on 23 October 2023 has been cancelled on the instructions of Ministry of Energy (Petroleum Division) (the Major Shareholder). In this connection, we already requested the Securities & Exchange Commission of Pakistan to allow the six weeks' extension for holding of EOGM for the Election of Directors.

The Company will update its stakeholders about any development in this regard.

Yours Sincerely,



Mateen Sadiq
Company Secretary

Encl: aa

cc: **The Registrar of Companies**
Securities and Exchange Commission of
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director / HOD
Offsite -II Department, & Supervision
Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad