

Date: 02-Nov-2023

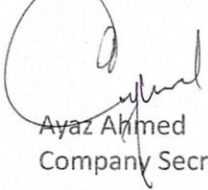
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road

Subject: **Notice of Annual General Meeting (Prior to Publication)**

Dear Sir,

Enclosed please find notice of the Annual General Meeting to be held on Thursday November 23, 2023 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely


Ayaz Ahmed
Company Secretary



NOTICE IS HEREBY GIVEN THAT the 27th Annual General Meeting ("AGM") of the shareholders of Symmetry Group Limited (the "Company") will be held on November 23rd, 2023 at 11:00 A.M at the registered of the company situated at DHA, Karachi and through vide link facility to transact the following ordinary business:

Ordinary Business

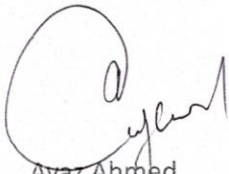
1. To receive, consider and adopt the Reports of Directors, Chairman and Auditors together with annual audited separate and consolidated financial statements of the company for the year ended June 30, 2023.

In accordance with Section 237(7) of the Companies Act, 2017 and SECP SRO 389(I)/2023 dated March 21, 2023, Financial Statements of the Company have been uploaded on the website of the company which can be downloaded from the following link:

<https://symmetrygroup.biz/about-us>

2. To appoint Auditors and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of auditors M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co Chartered Accountants for appointment as auditors of the Company

By Order of the Board



Ayaz Ahmed
Company Secretary



Karachi
2nd November 2023