

SSGC/CS/2023-232

19 December 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

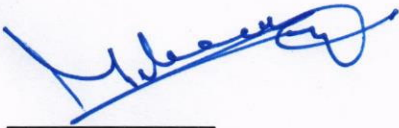
Dear Sir,

SUBJECT: ELECTION OF DIRECTORS OF THE COMPANY

This is in continuation of our letter SSGC/CS/2023-214 dated 05 December 2023. In this connection, we have to inform you that CRO-SECP has directed the Company to hold its Election of Directors on 04 March 2024.

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

Yours Sincerely,



Mateen Sadiq

Company Secretary

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