

P.I.D.C. House, Dr. Ziauddin Ahmed Road, P. O. Box 3942, Karachi-75530, Pakistan Tel: 92-21-35681391-95, 35683853-57, 35657730-39 UAN: 92-21-111-568-568 Fax: 92-21-35680005 & 35682125 Website: www.ppl.com.pk

Our reference: PPL/CS/PSX-0217

Your reference:

Date: 29th December 2023

Mr. Syed Ahmad Abbas Chief Listing Officer Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Dear Sir,

Re: NOTICE TO SHAREHOLDERS - TRANSFER OF SHARE REGISTRAR SERVICES

Pursuant to Rule 5.6.9 of the Stock Exchange Rules, a copy of the notice to be published in the newspapers on 31st December 2023 in respect of transfer of Share Registrar Service of the Company, is enclosed.

Yours truly,

Ali Jaffar Company Secretary

Enclosure: As above.



NOTICE OF TRANSFER OF SHARE REGISTRAR SERVICES

This is to inform you that the Company's Share Registrar Services have been transferred from "FAMCO Associates (Pvt) Limited" to "**FAMCO Share Registration Services (Pvt) Limited**" which is a wholly owned subsidiary of FAMCO Associates (Pvt) Limited, with effect from 1st January 2024. This is due to an organizational restructuring by FAMCO Associates (Pvt) Limited.

The office address, telephone numbers and public dealing timings will remain unchanged, which are as follows:

Address:

8-F, Near Hotel Faran , Nursery, Block-6, P.E.C.H.S., Shahra-e-Faisal, Karachi. Tel: 34380101-5, 34384621-3 Email: <u>info.shares@famcosrs.com</u> Website: <u>www.famcosrs.com</u>

Public Dealing Timings:

Monday to Thursday	:	9:00 am to 12:30 pm and 2:00 pm to 4:30 pm
Friday	:	9:00 am to 11 :30 am and 2:30 pm to 4:30 pm
Lunch & Prayer Break	:	1:00 pm to 2:00 pm. (Friday 12:30 pm to 2:00 pm)
Saturday & Sunday	:	Closed

Shareholders are requested to contact the above Share Registrar for all matters related to share registration services.

Ali Jaffar

Company Secretary

Karachi 31st December 2023