

Ref: ALC/PUCAR/2024-03 January 30, 2024

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

Subject: Revised Book Closure Period - Interim Cash Dividend – (D-4)

Dear Sir,

Further to our prior announcement regarding the book closure period for Interim Cash Dividend (D-4) and in compliance with the Trading & TREC Affairs Department's email from PSX, we are pleased to revise the dates as follows:

The Share Transfer Books of the Company will be closed from **February 12, 2024 to February 14, 2024** (both days inclusive). Transfers received at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block "B" S.M.C.H.S Main Shahra-e-Faisal, Karachi-74400 at the close of business on **February 9, 2024** will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,

Amer Latif Company Secretary

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