

ALSHAHEER FOODS

January 30, 2024

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

Subject: Material Information

Dear Sir,


This announcement is being made under section 96 of the Securities Act, 2015, and clause 5.6.1(a) of PSX Regulations. We hereby convey the following information.

This is further to the Announcement made on January 26, 2024, wherein it was informed that upon recommendation of the Management, the Board of Directors had decided to temporarily close the Company's Karachi Plant for maintenance, for a period of two weeks starting from January 26, 2024.

We are pleased to announce that during the Board meeting held today the Board was informed by the Management that upon early completion of the maintenance, the operations of the company at its Karachi plant have fully commenced.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri
Company Secretary

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



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