



The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Subject: Announcement of the date and time of the Extraordinary General Meeting of the Company

Dear Sir,

We are pleased to inform you that an Extra Ordinary General meeting of the Company (*EOGM*) is scheduled to be held on the **30<sup>th</sup> April, 2024** at 11:00 am PST for the election of its Board of Directors. Keeping this in view, the Company shall observe a Book-Closure period from the **24<sup>th</sup> April, 2024** to the **30<sup>th</sup> April 2024** (both days inclusive). You may inform the TRE certificate holders of the exchange accordingly.

Yours Sincerely,

Anam Ali  
Company Secretary