

Ref No.AASML/PSX/24/060

May 29, 2024

Mr. Haroon Majeed
AGM-Trading & TREC Affairs
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CHANGE OF BOOK CLOSURE**

Dear Sir,

With reference to the e-mail dated May 27, 2024 regarding change of Book Closure, we would like to inform that with the announcement of the public holiday (Youm-e-Takbeer) by the Government of Pakistan on May 28, 2024, the book closure date for the entitlement of cash dividend for the half year ended March 31, 2024 have been changed to May 30, 2024 from existing notified date i.e. May 29, 2024.

Therefore, the new book closure date in now start from **May 30, 2024 to June 1, 2024**

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

Thanking you,

Yours truly,


ZUHAIR ABBAS

Company Secretary

