

August 13, 2024

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

SUBJECT: Extension in the Period for Holding the Extraordinary General Meeting for the Election of Directors under Section 158 (3)(b) of the Companies Act, 2017.

Dear Sir

This is to inform you that the Election of Directors of the Company which was initially scheduled for May 25, 2024, and subsequently extended to August 23, 2024 as previously communicated on April 18, 2024, has been postponed till October 22, 2024.

Therefore, the SECP has directed in term of Section 158(3)(b) read with Section 147 of the Act to hold the Election of Director on **October 22, 2024.**

Kindly communicate the same to all concerned.

Sincerely



Shahid Kamal
Company Secretary

Copy to:

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