

Ref No. SYM/PSX/9-2
September 20, 2024

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

Subject: RESCHEDULING OF ANNUAL GENERAL MEETING

Dear Sir,

Concerning our earlier announcement dated 29 August 2024, please be informed that the Annual General Meeting of the Company, initially scheduled for Thursday, 10 October 2024 at 12:00 pm, has been rescheduled for Tuesday, 22 October 2024, at 10:00 am at Karachi.

The Share Transfer Books of the Company will be closed from 16 October 2024 to 22 October 2024 (both days inclusive).

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

Yours Sincerely,



Farhaj Khan
Company Secretary