

March 19, 2025  
FATIMA/PSX/25/A-008

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

Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
SECP, Blue Area  
Islamabad.

**Sub: Revised Book Closure**

Dear Sir,

We refer to our letter No. FATIMA/PSX/25/A-006 dated March 13, 2025, and hereby inform that Book Closure dates for entitlement of 42.5% Final Cash Dividend for the year ended December 31, 2024 and for attending of Annual General Meeting have been revised as under:

“The Share Transfer Books of the Company will be closed from April 11, 2025, to April 18, 2025 (both days inclusive). Transfers received at the office of our Shares Registrar, CDC Share Registrar Services Limited, CDC House, 99 – B, Block ‘B’, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, at the close of business on April 10, 2025, will be treated in time for the purpose of entitlement of 42.5% final cash dividend and for attending of Annual General Meeting.”

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

Yours Sincerely,



Anil Zia  
Deputy Company Secretary