

May 27, 2025

The General Manger
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Subject:

REVISED BOOK CLOSURE

Dear Sir,

This is with reference to our earlier announcement dated 26-05-2025 regarding book closure for entitlement of Cash Dividend for the period ended March 31, 2025. Please be informed that dates of book closure have been revised.

The new book closure would be 09-06-2025 to 11-06-2025 (both days inclusive). Shares transfers received at the CDC Share Registrar Services Limited CDC House, 99-B, Block B S.M.C.H.S, Main Shahrah-e-Faisal, Karachi up to close of business on June 08, 2025 will be entitled to receive the aforesaid dividend.

Please inform the TREC holders accordingly.

Regards,

Ali Hassan

Company Secretary

Executive Tower, Dolmen City, 14-B, 14th Floor, HC-3, Block-4, Marine Drive, Clifton, Karachi-75600

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