



April 26, 2023

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

**ANNOUNCEMENT-MATERIAL INFORMATION**

**Sub : Board Meeting for Financial Results of March 31 2023**  
**Sub Ref : Extraordinary General Meeting - June 20, 2023**

Dear Sir,

This is with reference to our earlier letter April 17, 2023. In this context, we would like to inform that the Board of Directors in its meeting held on April 26, 2023, at 4 pm intends to hold the Extraordinary General Meeting (EOGM) of the Company on Tuesday, June 20, 2023, 11:00 a.m. at the Head Office of the Company, Dadex House, 34-A/1, Block -6 P.C.H.S, Shahrah-e-Faisal, Karachi-75400.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **June 13, 2023 to June 20, 2023**, (both days inclusive). Transfers received in order at the office of our Share Registrar, JWAFS Registrar Services (Pvt.) Limited, 407 - 408, Al-Ameera Centre, Shahrah-e-Iraq, Saddar Karachi by the close of business hours on June 12, 2023, will be considered in time to determine the entitlement and to attend and vote at the Meeting.

It is also informed that the Company shall send to the Exchange through **PUCARS** and send hardcopy of the EOGM Notice as well as resolutions, which shall be adopted in the forthcoming meeting prior to its publication and dispatch to the shareholders and also communicate the Exchange of said Notice with resolutions after its publication which shall be published in the newspapers of the Country. Whereas, also send certified copy of the resolutions as soon as these have been adopted and become effective in the upcoming EOGM of the Company.

We shall also send the EOGM Notice to the shareholders of the Company at least 21 days before the meeting and also communicate to the Exchange through **PUCARS** followed by a hard copy of the same send immediately to the Exchange.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**MOHAMMAD IRFAN**  
**COMPANY SECRETARY**