

14 June 2023

ODL/PSX/M/14062023

To:

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

Securities and Exchange Commission of Pakistan
(Enforcement & Monitoring Division)
NIC Building, 7th Floor, 63-Jinnah Avenue,
Islamabad
E-mail general.meetings@secp.gov.pk

Subject: **Cancellation of Extraordinary General Meeting (EOGM) of Octopus Digital Limited.**

Dear Sir,

1. The Board of Directors of Octopus Digital Limited ("Company") has decided through circulation, not to increase the authorized share capital of the Company. This increase in authorized capital was proposed to be approved in the EOGM scheduled on 22 June 2023, consequently, the planned EOGM stand cancelled.
2. Close period determined for EOGM from 15 June 2023 to 22 June 2023 also stand cancelled.

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



Ahsan Khalil | Company Secretary