

Dated: 16-06-2023

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

**Subject: Cancellation of Extra Ordinary General Meeting**

Dear Sir,

We are pleased to convey the following information:

*"The Board of Directors of the Company has decided not to increase the authorized share capital of the Company and to defer the other agenda items contained in the notice of extraordinary general meeting scheduled to be held on 22<sup>nd</sup> June, 2023. In consequence, it has been decided to cancel the aforementioned extraordinary general meeting and the announced book Closure dates."*

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

Yours truly,



Rabla Sharif  
Company Secretary