

Image Pakistan Limited

February 26, 2024

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

Dear Sir,

Sub: **Image Pakistan Limited – Notice of Book Closure – Issuance of Right Shares**

This is with reference to the announcement of right shares by Image Pakistan Limited (the “Company”) dated January 19, 2024. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from March 8, 2024 to March 15, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company’s Share Registrar, M/s. Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi, by the close of business on March 7, 2024 will be considered in time for the purpose of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, notice of book closure of the Company is hereby enclosed, prior to its publication in Daily Nation (Karachi / Lahore / Islamabad) and Nawa-e-Waqt (Karachi / Lahore / Islamabad / Quetta) on Tuesday, February 27, 2024.

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

Thanking you.

Yours truly,
IMAGE PAKISTAN LIMITED



M. Haroon Saeed
Company Secretary

Phone: 021-32582613, 021-34370471

E-mail: info@image.net.pk

Plant: F/538, S.I.T.E., Karachi-75700

Head Office: A/33, Central Commercial Area,
Block 7/8, Main Shahrah-e-Faisal, Karachi -75350

EST. 1993
image

Image Pakistan Limited

NOTICE OF BOOK CLOSURE Right Issue

Members of **Image Pakistan Limited** (the "Company") are hereby notified that the Shares Transfer Books of the Company will be closed from March 8, 2024 to March 15, 2024 (both days inclusive) to determine the entitlement of right shares.

Transfer received in good order at the office of the Company's Share Registrar, M/s. Hameed Majeed Associates (Pvt) Limited, Karachi Chambers, Hasrat Mohani Road, Karachi, Tel: 021-32424826, 021-32469573, by the close of business on March 7, 2024 will be considered in time for the purpose of entitlement of right shares.

Karachi:
Date: February 26, 2024

By order of the Board
M. Haroon Saeed
Company Secretary

EST. 1993
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Image Pakistan Limited

اطلاع برائے منتقلی حصص کی کتب کی بندش
رائٹ ایشو

ایچ پاکستان لیٹیڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ رائٹ
شیرز کے استحقاق کے تعین کے لیے کمپنی کی شیر ٹرانسفر بکس
۸ مارچ ۲۰۲۳ء سے ۱۵ مارچ ۲۰۲۳ء تک (بشمول دونوں دن)
بند رہیں گی۔

۷ مارچ ۲۰۲۳ کو کاروبار کے اختتام تک کمپنی کے شیر رجسٹرار
آفس حمید مجید ایسوسی ایٹس (پرائیویٹ) لیٹیڈ، کراچی چیمبرز،
حسرت موہانی روڈ، کراچی فون نمبرز ۳۲۲۳۲۴۸۲۶-۰۲۱ اور
۳۲۲۳۶۹۵۷۳-۰۲۱ کو درست انداز میں موصول ہونے والے
ٹرانسفر رائٹ شیرز کے استحقاق کے تعین کے لیے بروقت تصور
کئے جائیں گے۔

بحکم بورڈ

محمد ہارون سعید

کمپنی سیکریٹری

کراچی:

مورخہ ۲۶ فروری ۲۰۲۳ء