

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

March 28, 2020

Subject: Deferment of EOGM under delisting regulations

Dear Sir,

We hereby notify that Extra Ordinary General Meeting which was planned on 31st March 2020 notified via newspaper advertisement on 10th March with a subsequent addendum dated 23 March is now deferred due to lock down situation amid COVID-19 outbreak across provinces. The new date and time of EOGM will be communicated accordingly

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

Yours Sincerely,



Muhammad Ali Murtaza
Acting Company Secretary