



HABIBMETRO



HO/CS/13552/2019
November 22, 2019

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

Dear Sir,

**APPROVAL OF DATE & TIME FOR HOLDING THE ANNUAL
GENERAL MEETING FOR THE YEAR ENDING DECEMBER 31, 2019**

We intend to hold our Annual General Meeting at 9:00 a.m. on Monday, the 30th March 2020 at Karachi.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our company at your earliest.

Thanking you,

Yours truly,

Ather Ali Khan
Company Secretary