



NO: ASECT/MISC/AGM-30/2025

Dated: April 7, 2025.

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

Subject:- **RESCHEDULING OF AGM AND BOOK CLOSURE DATES**

Dear Sir,

This is to inform you that the dates of Annual General Meeting and of the closure of Share Transfer Books of the Company earlier intimated to PSX have been rescheduled.

Now the 30th Annual General Meeting of the Company will be held on **April 30, 2025** instead of April 25, 2025 at 10:30 a.m. at Islamabad. The Share Transfer Books of the Company will remain closed from **April 19, 2025 to April 30, 2025 (both days inclusive)** instead of April 19, 2025 to April 25, 2025.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Zahida'.

Zahida Awan
Company Secretary
Ph: 111333200 Ext. 5376