



CORRIGENDUM TO THE NOTICE OF 30TH ANNUAL GENERAL MEETING

This is with reference to the notice of 30th Annual General Meeting of the Company published in the newspapers on April 4, 2025. It is intimated that the dates of Annual General Meeting and Book Closure of the Company have been rescheduled as follows:

Revised AGM Date: April 30, 2025 instead of April 25, 2025, at 10:30 a.m., at Islamabad.

Revised Book Closure Dates: April 19, 2025 to April 30, 2025 (both days inclusive) instead of April 19, 2025 to April 25, 2025 .

Islamabad
Dated: April 8, 2025.

Zahida Awan
Group Company Secretary