

Date: September 18th, 2020

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

Change of Date of AGM and Closure of Share Transfer Book

Dear Sir,

With reference to our intimation dated September 18th, 2020 to PSX, we would like to inform you that the Annual General Meeting of the Company will be held on October 28th, 2020 at 12:00 noon.

In this regard, the Share Transfer Books of the Company will be closed from October 22, 2020 to October 28th, 2020.

Kindly inform the revised dates to the concerned stakeholders.

The annual report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,

A handwritten signature in blue ink, appearing to read "Danish Qazi".

Danish Qazi
Company Secretary