

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 10th, 2020 to PSX; we would like to inform you that the Annual General Meeting of the Company will be held on October 27th, 2020 at 11:00 a.m.

In this regard, the Share Transfer Books of the Company will be closed from October 21, 2020 to October 27th, 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,



Danish Qazi

Company Secretary