

Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that EOGM of the Company which was due to be held on June 24, 2020 (as published earlier in English and Urdu Newspaper i.e. 'The Nation' and 'Dunya' respectively) has been extended till July 15, 2020. EOGM shall now be conducted on July 15, 2020 at same time (i.e. 03:30 p.m.).

The Share transfer books of the Company will remain closed from July 9, 2020 to July 15, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, S.M.C.H.S. Shahrah-e-Faisal Karachi, Pakistan by the close of business on July 8, 2020 will be considered in time to attend and vote at the meeting

By order of the Board

Karachi: June 17, 2020

ADNAN AHMED FEROZE
Company Secretary