

April 25, 2020

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To,

All Listed Companies.

Sub: Companies can Conduct AGM / EoGM electronically through CDC Share Registrar Services Limited Virtual Meeting Solution.

In times of social distancing and lockdown due to the COVID-19 pandemic, listed companies are going through the challenge of fulfilling Statutory and Legal requirements on a timely basis. Some of them are conducting Annual General Meeting / Extra Ordinary General Meeting and Election of Directors through shareholders' voting, etc.

CDC Share Registrar Services Limited (wholly owned subsidiary of CDC) is conducting virtual AGMs / EoGMs / Board meetings through Video Conferencing and Election of Directors through its Electronic Voting Mechanism while ensuring safety and well-being of shareholders, Board of Directors and staff members of listed companies. CDCSR is the first and only Share Registrar in Pakistan with Virtual Interactive Platforms, Remote Access facilities and a fully functional Business Continuity Management Program.

For more details, visit www.cdcsrsl.com, write at info@cdcsrsl.com or call at 0800-23275.

Regards,



Abdul Samad
Chief Executive Officer

Wholly owned Subsidiary of

