



AL SHAHEER CORPORATION LIMITED

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Post-ID: 086532

September 27, 2016, 10:56:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Revised date of annual general meeting and close of share transfer books

Dear Sir,

This is with reference to the subject matter and announcement made on September 22, 2016. It is most respectfully stated that the announcement contained certain inadvertent human errors regarding the date of annual general meeting and the close of share transfer register. It is informed that in pursuance of approval by the competent authority, the date of annual general meeting has been scheduled for October 26, 2016 at 11:30 a.m. at Karachi and accordingly the revised date for close of share transfer books is notified as follows- "NOTICE IS HEREBY GIVEN that the Share Transfer Books of the Company will be closed from Thursday, 20th October 2016 to Wednesday, 26th October 2016 (both days inclusive). Transfers received at CDC Pakistan Limited., CDC House, 99-B, SMCHS, Shakra-e-Faisal, Karachi 74400 at the close of business on October 19, 2016 will be treated in time for the purpose of entitlement to the bonus shares announced by the Company."

Yours Sincerely,