

Post-ID: 145448
April 3, 2020, 13:50:58

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

Subject: Notice of Postponement of Annual General Meeting

Dear Sir,

This refers to our earlier letter dated March 11, 2020, whereby along with the financial results of the Company for the year ended December 31, 2019, it was informed that the Annual General Meeting (AGM) of the Company was scheduled to be held on April 28th 2020 at 14:00 P.M. In view of the threat posed by the evolving COVID-19 pandemic and the resultant lockdown imposed by the Government, and the general relaxation of 30 days granted by Securities and Exchange Commission of Pakistan for holding of AGM vide a Circular dated March 22, 2020, the AGM of the Company has been postponed and will be rescheduled. Accordingly, the dates for closure of Share Transfer Books of the Company will also be revised. The notice of AGM shall be duly circulated to the shareholders of the Company in accordance with the requirements of Companies Act, 2017. Kindly convey the above information to the TREC holders of the Exchange.

Yours Sincerely,