



# FIRST PUNJAB MODARABA

Office No. 100, 3rd Floor, National Tower 28 - Egerton Road Lahore

Tel:042-36305131, Fax:042-36305131

Email:info@punjabmodaraba.com.pk Website:www.punjabmodaraba.com.pk

Post-ID: 213988

August 28, 2023, 15:13:15

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Approval of Extension in Time for Holding the Annual General Meeting/Annual Review Meeting for the Year Ended 2022-12-31**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. 2023/9, dated 2023-08-08, has approved extension in time for the holding of subject Annual General Meeting/Annual Review Meeting for the year ended 2022-12-31, up to 2023-08-31, i.e. for 60 days. A copy of the letter received from the Securities & Exchange

Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Encl: As above.