

PERVEZ AHMED CONSULTANCY SERVICES LTD.

20-K Gulberg-II Lahore

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October 31, 2022, 10:44:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Adjournment of Annual General Meeting

Dear Sir,

This is to inform you that the Company's Seventeenth Annual General Meeting, which was scheduled at 4:30 PM on October 28, 2022, has been adjourned for the following week due to a lack of quorum brought on by the long march and the roadblock. The annual general meeting will now take place once again on Friday, November 4, 2022 at 4:30 PM at the Company's registered office at 20-K, Gulberg II, Lahore.

Yours Sincerely,