



NO: ASECT/MISC/AGM-25/2020

Dated: April 20, 2020

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

Subject:- **RESCHEDULING OF BOOK CLOSURE DATES**

Dear Sir,

Further to our letter No. ASECT/MISC/AGM-25/2020 dated March 25, 2020. This is to inform you that the dates for closure of Share Transfer Books of the Company have been rescheduled.

Now the Share Transfer Books of the Company will remain closed from **May 19, 2020 to May 28, 2020 (both days inclusive)** instead of April 09, 2020 to April 16, 2020 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Saima Akbar Khattak
Company Secretary
Contact: 051-2263732 & 34