

27 September, 2019

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

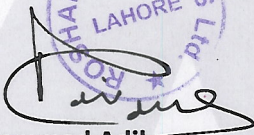
Sub: Extension in Time for holding of Annual General Meeting for year ended June 30, 2019

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting for the year ended June 30, 2019 for 30 days. A copy of the application filed with Securities & Exchange Commission of Pakistan is enclosed herewith for your information and record.

We will send you a copy of the approval of the Securities & Exchange Commission of Pakistan allowing such extension within 48 hours of its receipt.

Yours Sincerely,



Muhammad Adil

Muhammad Adil
Company secretary

Encl: As above

swg