

22-December-2022

FORM - 3

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

Contact: 021-32439618; 021-35274381

Fax: 021-111-573-329

Subject: **Announcement**



Dear Sir,

We have to inform you that an Extra Ordinary General Meeting of the Company will be held on Monday 16<sup>th</sup> January 2023 at 11:00 AM at Lahore, to consider the acquisition of land, building and transformer against settlement of the Company's receivable from Roshan Enterprises, an associated undertaking.

Notice of Extra Ordinary General Meeting of the Company will be uploaded in due course. The share transfer books of the company will remain close from 9<sup>th</sup> January 2023 to 16<sup>th</sup> January 2023 (both days inclusive).

You may inform the same to TREC holders of your exchange, accordingly.

Yours' faithfully,

**Rabia Sharif**

**Company Secretary**

Copy To: The Executive Director,  
Corporate Supervision Department,  
Securities and Exchange Commission of Pakistan