

January 16, 2019
PSX/SSGC/0002/19

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

Dear Sir,

**SUBJECT: CHANGE IN VENUE OF ANNUAL GENERAL MEETING (AGM) FOR THE YEAR ENDED
JUNE 30, 2017**

In continuation to our letter dated January 07, 2019 and Pakistan Stock Exchange letter Ref.No.PSX/C-55-213 dated January 14, 2019 it is to inform you that Annual General Meeting (AGM) FY 2016-17 is scheduled to be held at Friday, February 15, 2019 at 11:00 a.m. **Arena - Jade Hall, Karachi** instead of Movenpick Hotel, Karachi as communicated earlier.

The address of changed venue is "FEC-01, Habib Ibrahim Rehmatullah Road, Next to to Bahria Auditorium, Main Karsaz Karachi".

The date and time is unchanged as communicated earlier i.e. February 15, 2019 at 11:00 am.

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

Yours Sincerely,



Shoaib Ahmed
Company Secretary