

SSGC/CS/2023-075

April 27, 2023

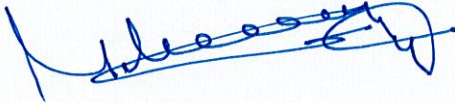
The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS

We have to inform you that we have requested CRO/SECP for further extension up to 23 October, 2023 for holding of the Election of Directors as advised by Ministry of Energy (Petroleum Division)/Major Shareholder. Company will keep its stakeholders updated about any further development on the matter.

Yours Sincerely,



Mateen Sadiq
Company Secretary

Encl: aa

cc: **The Registrar of Companies**
Securities and Exchange Commission of
Pakistan
State Life Building No.2
Wallace Road,
Karachi.

Executive Director / HOD
Offsite -II Department, & Supervision
Division,
Securities and Exchange Commission of
Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad