



**Date: September 27<sup>th</sup>, 2019**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange  
Building Stock  
Exchange Road  
Karachi.

**Change of Date of AGM and Closure of Share Transfer Book**

Dear Sir,

With reference to our intimations dated September 20<sup>th</sup>, 2019 and September 23<sup>rd</sup>, 2019 to PSX; we would like to inform you that the Annual General Meeting of the Company will be held on October 25<sup>th</sup>, 2019.

In this regard, the Share Transfer Books of the Company will be closed from October 18, 2019 to October 25<sup>th</sup>, 2019.

Kindly inform the revised dates to the concerned stakeholders.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours truly,



**Danish Qazi**  
**Company Secretary**  
**0300 -8241394**