

23<sup>rd</sup> October, 2018

Muhammad Ghufuran  
Deputy General Manager  
Trading & TREC Holder's Affairs  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi, Pakistan

**SUBJECT: REVISION IN CLOSURE OF SHARE TRANSFER BOOK DATES IN RESPECT OF INTERIM BONUS SHARES ISSUANCE**

Dear Sir,

We would like to inform you that the closure of share transfer book dates earlier announced in terms of our announcement dated 15<sup>th</sup> October 2018 for bonus shares entitlement have been revised from [October 26, 2018 to November 2, 2018] **TO** [November 20, 2018 to November 26, 2018 (both days inclusive)]. The Company will hold an Extra Ordinary General Meeting on 14<sup>th</sup> November 2018 for enhancement of authorized share capital, the Notice of the same will be shared in due course.

You may inform TRE Certificate Holders accordingly.

Yours sincerely,



Danish Qazi  
Company Secretary  
Cell No. 03008241394