

Date: September 24th, 2019

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

Change of Closure of Share Transfer Book

Dear Sir,

With reference to our intimation dated September 02nd, 2019 to PSX; we would like to inform you that the Annual General Meeting of the Company will be held on October 22nd, 2019.

In this regard, the Share Transfer Books of the Company will be closed from October 16, 2019 to October 22nd, 2019.

Kindly inform the revised date 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