

11<sup>th</sup> February 2021

**The General Manager**  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Revised Book Closure Dates**

Reference is made to our Financial Results announcement dated February 11, 2021. The dates of book closure for the entitlement of Dividend and to attend and vote at the AGM as notified are being revised. The other details of our above referred letter shall remain the same.

We are pleased to confirm that for the purpose of determining entitlement of dividend and vote at the AGM, the share transfer books of the Company will be closed from Sunday, April 4, 2021 to Thursday, April 8, 2021 (both days inclusive). Transfers received in order at the office of our Registrar, M/s. FAMCO Associates (Private) Limited, at the address M/s. FAMCO Associates (Private) Limited, 8-F, Next to Hotel Faran, Block 6, P.E.C.H.S. Shakra-e-Faisal, Karachi, PABX No. (92-21) 34380101-5 and email [info.shares@famco.com.pk](mailto:info.shares@famco.com.pk) by the close of business (5:00 p.m.) Friday, April 2, 2021 will be treated as being in time for the entitlement of Dividend and to attend and vote at the AGM.

You may please inform the members of the exchange accordingly.

Yours sincerely,



**Khawaja Haider Abbas**  
Company Secretary