

April 26, 2024

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

Dear Sir,

Sub:

Change in Book Closure Dates for payment of First Interim Dividend 2024

As advised by Pakistan Stock Exchange (PSX) and in continuation of the previous announcement with Post ID 229969 dated April 25, 2024, please note the revised dates of Book Closure for the payment of First Interim Dividend as follows:

"The Share Transfer Book of the Company will be closed on May 9, 2024. Transfers received at the office of the Company's Share Registrar, CDC Share Registrar Services Limited., 99-B, Block B, SMCHS. Main Shahra-e-Faisal, Karachi 74400 at the close of the business on May 8, 2024 will be treated in time for the purpose of above entitlement to the transferees."

Yours Sincerely,

Amin Puhjan Company Secretary



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