



NOTICE PURSUANT TO SECTION 246(3) OF THE COMPANIES ACT, 2017.

Notice is hereby given that the Company has received a notice from a shareholder, in accordance with the provisions of Section 246(3) of the Companies Act, 2017, proposing the appointment of **M/s. Muniff Zia Uddin & Co., Chartered Accountants**, having Office No. 43 & 44, 3rd Floor, Sadiq Plaza, Shahrah-e-Quaid-e-Azam, Lahore, as the auditors of the Company for the financial year ending **30th June 2026**, in place of the retiring auditors **M/s. Tariq Abdul Ghani & Co., Chartered Accountants**, having its office at 71-C-3, Gulberg-III, Lahore.

The said proposal shall be placed before the shareholders for consideration at the forthcoming **Annual General Meeting** scheduled to be held on **Tuesday, 28th October, 2025 at 04:00 p.m.** at the **Registered Office of the Company** situated at 179-B, Abubakar Block, New Garden Town, Lahore.

In compliance with Section 246(3) of the Companies Act, 2017, the notice has been uploaded on the Company's website, and a copy of the same has been forwarded to the retiring auditors, **M/s. Tariq Abdul Ghani & Co., Chartered Accountants**.

Mavra Liaqat
Company Secretary

Dated: 21st October, 2025.

TREC Holder: Pakistan Stock Exchange Limited

PRINCIPAL OFFICE:

FNE House, 179/B, Abu Bakar Block, New Garden Town, Lahore-Pakistan. Tel: (92-42) 35843721-27 Fax: (92-42) 35843730

A member company of  group