

PRICE SENSITIVE INFORMATION

This is for information of all the concerned that the Board of Directors of the Company in its 153rd meeting held on August 25, 2024 has decided to commence the Islamic Shariah-based financing business under the Islamic Finance window, subject to the approval of relevant regulatory authorities. The operation of Shariah-based financing business will be run simultaneously with the existing operations of the Company.

The Board of Directors has also decided to include and/or amend the relevant clauses of the Memorandum & Articles of Association of the Company subject to approval of the regulatory authorities and the shareholders of the Company (through holding EGM) to include the Islamic Shariah-based financing business under the Islamic Finance window. Relevant information of the Extraordinary General Meeting (“EGM”) is given below:

Particulars	Decisions
Record Date of 13 th EGM	18 September 2024 (Wednesday)
Date and Time of 13 th EGM	14 October 2024 (Monday) at 11:00 a.m.
Medium	Digital platform (Link will be provided in due course)

Date: August 25, 2024

By order of the Board
Sd/-
Mostafa Kamal FCA
 Company Secretary

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