

SECP Circulars, which you have mentioned in your email under reference were specifically meant for Corona Virus (COVID 19) period. However, SECP circular No. 10 of 2014 allows listed companies to hold General Meetings through Video Conference facility of computer technology on certain conditions and follow requirements and procedure inter alia as under:-

- i. Listed Companies may provide videoconference facility during general meetings to its members at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members.
- ii. If members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of meeting to the Company Secretary including their names, address and folio No. etc. The company shall arrange video conference facility in that city subject to availability of such facility in that city.

The above facility is subject to availability of good connectivity at both the users' ends. The complete information regarding this has been disseminated to the interested shareholders via PSX website through PUCARS and the company's website, accordingly.