

**ERRATA - ANNUAL REPORT FOR FINANCIAL YEAR ENDED MARCH 31, 2022**

With reference to our Annual Report 2022, Please be informed that the following parts of the Annual Report 2021-22 at Page No. 87 are amended, corrected by this Errata and taken to read as shown herein instead of as printed at Page No-87 in the Annual Report 2021-22.

The errata to this Annual Report 2021-22 is being made consequent to the error crept in the Annual Report 2021-22 while printing:

**1. PAGE NO- 87**

***Printed:***

**A. DATE, DAY, TIME AND VENUE OF THIS 30TH ANNUAL GENERAL MEETING:**

Date	July 15, 2022
Day	Friday
Time	4.00 p.m.
Venue	Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility

***Correction and Substituted as:***

**A. DATE, DAY, TIME AND VENUE OF THIS 30TH ANNUAL GENERAL MEETING:**

Date	July 27, 2022
Day	Wednesday
Time	3.30 p.m.
Venue	Through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility

**2. PAGE NO-87**

***Printed:***

**B DATE OF BOOK CLOSURE:**

The Registrar of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 09, 2022 to Friday, July 15, 2022** (both days inclusive) for the purpose of 30th Annual General Meeting of the Company.

***Correction and Substituted as:***

**B DATE OF BOOK CLOSURE:**

The Registrar of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 21, 2022 to Wednesday, July 27, 2022 (both days inclusive)** for the purpose of 30th Annual General Meeting of the Company

**3. PAGE NO-87**

**Printed:**

**C) RECORD DATE:**

**Friday, July 08, 2022** is fixed as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2022. The dividend for FY22 as recommended by the Board of the Directors of the Company, if approved at the Annual General Meeting will be paid to those Shareholders whose name appear on the Register of Members on the close of the business hours of the Record Date.

**Correction and Substituted as:**

**C) RECORD DATE:**

**Wednesday, July 20, 2022** is fixed as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2022. The dividend for FY22 as recommended by the Board of the Directors of the Company, if approved at the Annual General Meeting will be paid to those Shareholders whose name appear on the Register of Members on the close of the business hours of the Record Date.

---

This letter forms integral part of the Annual Report 2021-22.

All other information remain unchanged.

We apologize for the error and any inconvenience caused.

**For HERANBA INDUSTRIES LIMITED**

**Abdul Latif,**  
**Company Secretary & Compliance Officer,**  
**Dated July 05, 2022.**