

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on [2021-03-31](#) at [12:00](#), at [Karachi](#) to consider the [Annual](#) Accounts for the period ended [2020-12-31](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2021-03-25](#) to [2021-03-31](#) as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,