

MTM/BOD/20-21/02

February 3, 2021

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

**SUBJECT: BOARD MEETING**

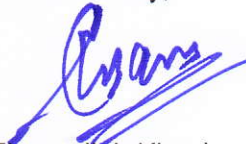
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday the 10<sup>th</sup> February 2021 at 11:00 AM at registered office of the Company, 2- Industrial Estate, Multan to consider and approve the issuance of ordinary shares as other than right issue to directors of the Company & to increase the authorized share capital of the Company subject to completion of necessary corporate and regulatory formalities.

The Company has declared the "Closed Period" from 04.02.2021 to 10.02.2021 as required under Clause 5.6.1 (d) of the PSX Regulations. Accordingly, no Director, CEO or Executive of the company shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,



(M. Ehsanullah Khan)  
Company Secretary