

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

February 09, 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Tuesday, February 23, 2021 at 11:00 via video-link/Zoom to consider the approval of un-Audited Financial Statements for the quarter ended December 31, 2020 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2021 to February 23, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Your Sincerely,



Company Secretary