

Ref. No. C.A/QTR.ACC/07/2021  
Dated: February 12, 2021

GENERAL MANAGER,  
PAKISTAN STOCK EXCHANGE LTD  
STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD,  
KARACHI.

**REF: BOARD MEETING FOR THE APPROVAL OF 2<sup>ND</sup> QUARTER ACCOUNTS FOR THE PERIOD ENDED JUNE 30, 2020**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 19, 2021 at 10.30 AM at 2<sup>nd</sup> Floor, Asia Centre, 8 - Babar Block, new Garden Town Lahore to consider and approve the 2<sup>nd</sup> Quarter Accounts for the period ended June 30, 2020.

The Company has declared the "closed period" from February 12, 2021 to February 19, 2021 (both days inclusive) as required under Clause 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.

Sincerely,



Fauzia Noorani  
(Company Secretary)