

**FINANCE DIVISION**

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Pakistan

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GULPSX\2\2021

February 17, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**SUBJECT: BOARD MEETING / CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 24, 2021 at 2:30 p.m. through Zoom Link to consider the Accounts for the half year ended December 31, 2020.

The Company has declared the 'Closed Period' from February 17, 2021 to February 25, 2021 as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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.

Thanking you.

Yours sincerely,



SALIM GHAFAR  
Company Secretary