



February 18, 2021

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

BOARD MEETING FOR THE YEAR ENDED DECEMBER 31, 2020

This is to inform you that meeting of the Board of Directors of the Company will be held on 2021-03-02 at 11:00 AM through video link to consider and approve the results of the Company for the year ended December 31, 2020.

The Company has declared the Closed Period from 2021-02-19 to 2021-03-02 (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 Company in any manner during the Closed Period.

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

Thanking you,

A handwritten signature in blue ink, appearing to read "Yousuf", with a stylized flourish extending from the end.

**Muhammad Yousuf**  
Company Secretary