



w e v a l u e l i f e

AGP-Sec./ 164  
February 19, 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 Friday, February 26, 2021 at 10:45 A.M. at Karachi to consider the Annual Accounts for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2021 to February 26, 2021 as required under Clause 5.6.4 of the PSX Regulation. 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.

Yours Sincerely,

Umair Mukhtar  
Company Secretary