

THROUGH PUCARS  
ORIGINAL THRU COURIER

February 24, 2021

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

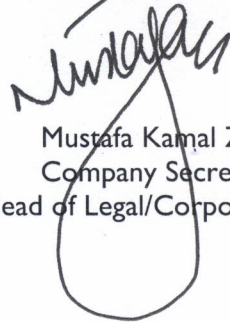
Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, March 3, 2021 at 06:00 p.m. via video-link to consider Annual Accounts for the period ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 24, 2021 to March 3, 2021 as required under Clause 5.6.4 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.

Yours Sincerely,



Mustafa Kamal Zuberi  
Company Secretary &  
Head of Legal/Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

