

Ref. No. C.A/PSX/26/2021

Dated: February 26, 2021

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

**REF: BOARD MEETING**

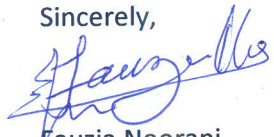
Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on March 04, 2021 at 11.00 AM at Lahore to consider the approval of Policies as well as progress on pending matters of *from* previous Board Meeting/decisions.

The Company has declared the "**closed period**" from February 26, 2021 to March 04, 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)