





Registered Office & Head Office: 40-A, Zafar Ali Road, Gulberg-5, Lahore, Pakistan.

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March 22, 2021

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

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on March 25, 2021 at 02:00 P.M. PST at its registered office to fix the number of directors for next election.

The Company has declared the Closed Period from 22-03-2021 to 25-03-2021 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 Certificates Holders of the Exchange accordingly.

Thanking you.

Yours truly

Company Secretary

Rashid Butt

FACTORY, REGIONAL SALES OFFICE (CENTRAL) & FARMS: Renala Khurd,

District Okara, PAKISTAN.
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REGIONAL SALES OFFICE, (NORTH): Plot No. 110, Street No. 10, Sector I-9/2,

Plot No. 110, Street No. 10, Sector I-9/2, Industrial Area, Islamabad. Phones: (051) 4443824-26 Fax: (051) 4443827 E-Mail:rson@mitchells.com.pk REGIONAL SALES OFFICE (SOUTH): Mehran VIP II, Ground Floor, Plot 18/3 Dr. Dawood Pota Road, Karachi.

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