



March 24, 2021

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

Dear Sir,

Subject: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 31, 2021 at 10:00 a.m. at the Registered Office of the Company at PGI House 5-A, Bank Square, The Mall, Lahore to consider and approve the annual audited financial statements of the Company for the year ended December 31, 2020.

The Company has declared the "Closed Period" from March 24, 2021 to March 31, 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 Certificate Holders of the Exchange accordingly.

Yours faithfully,

Ch. Mohsin Ali
Company Secretary

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