

Ref. No. C.A/PSX/40/2021

Dated: March 24, 2021

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

REF: BOARD MEETING

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on March 30, 2021 at 02.30 PM at Karachi to consider and approve Audited Financial Statements for the year ended December 31, 2020.

The Company has declared the "closed period" from March 24, 2021 to March 30, 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)