

09 April 2021

AVN/PSX/09042021

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

Subject: **Board Meeting.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 20 April 2021 at 7:30 PM, at 13-Old FCC Ferozepur Road, Lahore, to consider the Annual Audited Accounts for the period ended 31 December 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13 April 2021 to 20 April 2021 as required under Clause 5.6.19(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 Sincerely,



Ahsan Khalil | Company Secretary