

THROUGH PUCARS
ORIGINAL THRU COURIER

April 12, 2021

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


Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 19, 2021 at 08:00 p.m. via video-link to consider Quarterly Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 12, 2021 to April 19, 2021 as required under Clause 5.6.4 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,


Mustafa Kamal Zuberi
Company Secretary &
Head of Legal/Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

