

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

April 12, 2021

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on Tuesday, April 27, 2021 at 11:00 via video-link/Zoom to consider the quarterly Accounts for the period ended March 31, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from April 21, 2021 to April 27, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Company Secretary