

April 12, 2021

FORM-1 (b)**The General Manager**

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:**Board Meeting other than Financial Results**

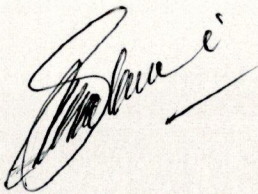
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 19, 2021 at 2:00 pm at the registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, through video link, to discuss the emergent Board matters.

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



Shahid Kamal
Company Secretary