

**Form-1**

April 14, 2021

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 Wednesday, April 21, 2021 at 11:30 a.m., One IBL Centre, 3<sup>rd</sup> Floor, Shahrah-e-Faisal, Karachi to consider interim un-audited financial statements for the quarter ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 15, 2021 to April 21, 2021 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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,



Company Secretary

