

NOTICE OF THE 150th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 150th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th April, 2021, at 12 noon through video link from SPLC, Registered Office, Karachi to approve the 3rd Quarterly accounts (nine months) Period ended 31 March, 2021 along with other routine business/ matters of the company:

1. Confirmation of the Minutes of 149th Board of Directors meetings held on 25th February, 2021 at registered office Karachi.
2. To approve the Accounts for the nine months period ended 31st March, 2021, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closed period from April 19, 2021 to April 25, 2021 as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closed period.

All members are requested to make it convenient to attend the meeting.



M. IMTIAZ ALI

Company Secretary

Dated: 19th April, 2021.