

CS/PSX/2021/025  
April 20, 2021

**Form - 1**

**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 28, 2021 at 03:30 p.m. at Lahore and via video-link to consider the Quarterly Accounts for the period ended March 31, 2021, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from April 21, 2021 to April 28, 2021 (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives 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,

  
**Iqra Sajjad**  
Company Secretary

