

FINANCE DIVISION
Plot No. 11/7, Landhi,
Karachi-75120
Pakistan

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GULPSX\4\2021

April 20, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 27, 2021 at 3:00 pm at Unit No.8, Plot No.H-7, Landhi Industrial Area, Karachi and also through Zoom Link to consider the Accounts for the Quarter and Nine Months ended March 31, 2021.

The Company has declared the 'Closed Period' from April 20, 2021 to April 28, 2021 (both days inclusive) as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited. 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.

Thanking you.

Yours sincerely,



SALIM GHAFAR
Company Secretary