

April 22, 2021

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

Dear Sir

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 29, 2021 at 12:30 p.m., at Company Registered Office to consider the 3rd Quarter Accounts for the period ended March 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed period" from April 23, 2021 to April 29, 2021 as required under Clause 5.6.1(d) of 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.

Regards,


Company Secretary