

Ref. No. C.A/PSX/56/2021  
Dated: April 23, 2021

GENERAL MANAGER,  
PAKISTAN STOCK EXCHANGE LTD  
STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD,  
KARACHI.

**REF: BOARD MEETING**

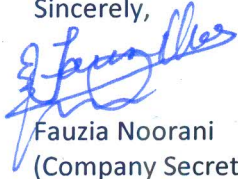
Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on April 30, 2021 at 10.00 AM at Lahore to consider and approve 1<sup>st</sup> Quarter's Financial Statements for the period ended March 31, 2021.

The Company has declared the "**closed period**" from April 23, 2021 to April 30, 2021 (both days inclusive) 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.

Sincerely,



Fauzia Noorani  
(Company Secretary)