

Ref No.AASML/PSX/21/

May 18, 2021

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 25, 2021**, at **11:00 AM** via video-link to consider the **Condensed Interim Financial Statements for the Half Year Ended March 31, 2021.**

The Company has declared the "Closed Period" from **May 19, 2021 to May 25, 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.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**C.C.To**

**All Directors, CEO and Executives.**