

SSGC/CS/2021-107
Date: 29 May, 2021

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

The Director / HOD
Surveillance, Supervision & Enforcement
Department
Securities and Exchange Commission of
Pakistan
NIC Building, 63 Jinnah Avenue, Blue
Area, Islamabad

Dear Sir,

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that meeting of the Board of Directors of the Company has been scheduled on Saturday, 05th June 2021 at 10:45 am, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the matters other than financial results.

The Company has declared the "Closed Period" from Saturday, 29th May, 2021 to Saturday, 05th June, 2021 as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO / MD 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.

Yours Sincerely,



Shoaib Ahmed
Company Secretary