

May 31, 2021

**FORM-1 (b)****The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**Subject: Board Meeting other than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 07, at 3:00 pm at the registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, through video link, to discuss the emergent Board matters.

The Company has declared the "**Closed Period**" from **May 31, 2021** to **June 07, 2021** as required under Clause 5.6 of the 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.

Yours Sincerely,



Shahid Kamal  
**Company Secretary**