

THROUGH PUCARS  
ORIGINAL THRU COURIER

June 02, 2020

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 10, 2021 at 06:00 p.m. at Faisalabad to consider Company's business performance and corn buying season 2021.

The Company has declared the "Closed Period" from June 03, 2021 to June 10, 2021 as required under Clause 5.6.4 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.

Yours Sincerely,



  
MUSTAFA KAMAL ZUBERI  
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement  
Department, SECP.

