



FORM-1

June 7, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

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 **Monday, June 14, 2021 at 12:00 PM** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the audited financial statements together with Directors' Report along with consolidated audited Financial Statements for the year ended **June 30, 2020**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **June 7, 2021 to June 14, 2021** as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executives 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,

A handwritten signature in black ink, appearing to be "Mohsin Naeem".

Mohsin Naeem
Company Secretary