

Form-1

June 10, 2021

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

Subject: Board Meeting (Emergency 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 p.m., One IBL Centre, 3rd Floor, Shahrah-e-Faisal, Karachi to consider the financial budget for the fiscal year ended June 30, 2022.

The Company has declared the "Closed Period" from June 10, 2021 to June 14, 2021 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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,



Fardooq Akbar
Company Secretary

