

FORM-1(b)

Our Reference: SEC/D.7/048/21

June 15, 2021

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 through video link on June 23, 2021 at 2:00 p.m. at Karachi to review progress on the Company's ongoing projects.

The Company has declared the "Closed Period" from June 16, 2021 to June 23, 2021 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Mazhar Iqbal
Company Secretary