

June 18, 2021

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

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Tuesday, June 22, 2021 at 14:30, at Karachi to consider the matters other than Financial Results.

The Company has declared the "Closed Period" from June 18, 2021 to June 22, 2021 (both days inclusive) as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited. 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
For Trust Securities & Brokerage Limited.

--Sd--

Syed Maqsood Ahmad
Company Secretary

