



Ref. No.: Fin/036/2021

June 21, 2021

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

BOARD MEETING OTHER THAN FINANCIALS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 10:00 a.m. through video conference at Karachi to Review and Approve Annual Budget of the Company for the year 2021-2022.

The Company has declared the "Closed Period" from June 24, 2021 to June 30, 2021 (both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully,

OVAIS JAMANI
Company Secretary