



Ref. No.: Fin/037/2021

June 30, 2021

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

Approval of Annual Budget 2021 – 2022 in Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday, July 30, 2021 at 10:00 a.m. through video conferencing at Karachi, recommended the following:

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|-------|---|-----|
| (i) | <u>Cash Dividend</u> | NIL |
| (ii) | <u>Bonus Shares</u> | NIL |
| (iii) | <u>Right Shares</u> | NIL |
| (iv) | <u>Any other entitlement/Corporate Action</u> | |

Annual Budget for the year 2021 – 2022 approved.

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| (v) | <u>Any other price-sensitive information</u> | NIL |
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Thanking you.

Yours faithfully,

OVAIS JAMANI
Company Secretary