

THROUGH PUCARS
ORIGINAL THRU COURIER

August 16, 2021

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on August 23, 2021 at 06:00 p.m. via video-link to consider Quarterly Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 16, 2021 to August 23, 2021 as required under Clause 5.6.4 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.

Yours Sincerely,




MUSTAFA KAMAL ZUBERI
Company Secretary &
Head of Legal/Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

