

CS/PSX/2021/052
August 16, 2021

Form - 1

The General Manager
Pakistan Stock Exchange Limited
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 Tuesday August 24, 2021 at 07:30 p.m. at Lahore and via video-link to consider the Quarterly Accounts for the period ended June 30, 2021, for declaration of any entitlement.

The Company has declared the "**Closed Period**" from August 17, 2021 to August 24, 2021 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives 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,



Iqra Sajjad
Company Secretary