



AGP-Sec./ 211
August 17, 2021

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 Thursday, August 26, 2021 at 02:00 P.M. at Karachi, through video link to consider the Half Yearly Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 19, 2021 to August 26, 2021 as required under Clause 5.6.4 of the PSX Regulation. 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,

Umair Mukhtar
Company Secretary