

Ref. No. C.A/SECP/102/2021  
Dated: August 20, 2021

GENERAL MANAGER,  
PAKISTAN STOCK EXCHANGE LTD  
STOCK EXCHANGE BUILDING,  
STOCK EXCHANGE ROAD,  
KARACHI.

**REF: BOARD MEETING**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on August 27, 2021 at 10.00 AM at Lahore to consider and approve Half Yearly Financial Statements for the period ended on June 30, 2021.

The Company has declared the "closed period" from August 21, 2021 to August 27, 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.

Sincerely,



Hafiz Mudassar Hassan  
(Company Secretary)