

THROUGH PUCARS  
ORIGINAL THRU COURIER

August 31, 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 September 7, 2021 at 05:00 p.m. Company's Head Office at Faisalabad to appoint Chairman and Chief Executive of the Company..

The Company has declared the "Closed Period" from August 31, 2021 to September 7, 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.

