

September 28, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**BOARD MEETING**

It is informed that meeting of the Board of Directors of the Company will be held at 3:00 p.m on Tuesday, 05 October, 2021 at Company's Registered Office to consider the Annual Financial Statements for the year ended June 30, 2021.

The Company has declared the "Closed Period" from September 28, 2021 to October 05, 2020 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.

Yours Sincerely,

  
Company Secretary