

THROUGH PUCARS  
ORIGINAL THRU COURIER

October 11, 2021

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.


Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 18, 2021 at 08:00 p.m. via video-link to consider Quarterly Accounts for the period ended September 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 11, 2021 to October 18, 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.

