

**FORM-1**

Date: 13/10/2021

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 October 22, 2021 at 4 P.M., at 1-Ahmed Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended September 30<sup>th</sup>, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 15-10-2021 to 22-10-2021 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