

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

13 October 2021

**Subject: Board Meeting**

Dear Sir,

This is to inform you that meeting of Board of Directors of Company will be held on 27-10-2021 at 10:45 A.M at 36- Industrial Estate, Kot Lakhpat, Lahore, for the approval of Un-audited Financial Statements for the quarter ended September 30, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 21-10-2021 to 27-10-2021 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the Tre Certificate Holders of the Exchange accordingly,

Your Sincerely,



Company Secretary