

18 October, 2021

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

Subject: **Board Meeting Other Than Financial Results.**


Dear Sir:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 25 October, 2021 at 9:00am virtually via zoom-link to consider matters other than financial results. In case there is any material information, the same will be communicated to you as per laid down requirements.

The Company has declared the closed period from 19 October, 2021 to 25 October, 2021 as required under the PSX Regulations. Accordingly, no director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any matter during the Closed period.

Please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Sincerely,


Rabia Sharif
Company Secretary

