

October 20, 2021

FORM-1 (b)

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 27, 2021 at 4:00 pm at the registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, through video link, to discuss the emergent Board matters.

The Company has declared the "**Closed Period**" from **October 20, 2021** to **October 27, 2021** as required under Clause 5.6 of the 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,



Shahid Kamal
Company Secretary