

20 October 2021

AVN/PSX/BOD/20102021

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 Friday, 29 October 2021 at 11:30 AM, at Avanceon Regional Operation Centre, 19-Kms, Main Multan Road, Lahore, online, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 30 September 2021, declaration of any entitlement.

The Company has declared the "Closed Period" from 22 October 2021 to 29 October 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,



Ahsan Khalil | Company Secretary