

Ref No.AASML/PSX/21/

October 22, 2021

The General Manager,
M/s. Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

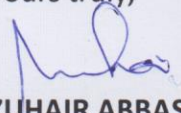
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday October, 29, 2021**, at **03:30 PM** via video-link to consider the **Revenue and Capital Budget for the ensuring year and to discuss the fixation of number of directors to be elected in forthcoming Annual General Meeting.**

The Company has declared the "Closed Period" from **October 23, 2021 to October 29, 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.

Thanking you,

Yours truly,


ZUHAIR ABBAS
Company Secretary



C.C.To

All Directors, CEO & CFO.