

**FORM – 1(a)**

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

CS/S&T/PSX/BM-RS/3QTR/21


October 25, 2021

**BOARD MEETING RESCHEDULED**

Dear Sir,

1. Please refer to our earlier letter bearing Reference No. CS/S&T/PSX/BM59/3QTR-FS/21 dated October 20, 2021.
2. This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on October 25, 2021 at 11:00 a.m., at Karachi to consider the **Third Quarterly Financial Statements** for the period ended **September 30, 2021** for declaration of any entitlement has been rescheduled on October 27, 2021 at 11:00 a.m.
3. The PIACL has declared the '**Closed Period**' from **Wednesday, October 20, 2021** to **Thursday, October 28, 2021**, (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the PIACL in any manner during the Closed Period.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

  
**Dr Muhammad Altaf Tahir**  
Company Secretary