

04 November 2021

ODL/PSX/BOD/04112021

The General Manager.
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road,
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 Friday, 12 November 2021 at 10:30 AM, at The Avanceon Building, 19-Kms, Main Multan Road, Lahore, online, to consider the agenda of Other Than Financial Results.

The Company has declared the "Closed Period" from 05 November 2021 to 12 November 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