

November 5, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I.I. Chundrigar Road,  
Karachi.

**Subject: Board Meeting**

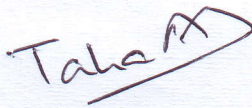
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 13, 2021 at 2:00 pm at Karachi to fix the number of Directors to be elected in the forthcoming Extra-ordinary General Meeting of the Company and to fix date and time for holding of EOGM and Book Closure of Share Transfer Register.

The Company has declared the "Closed Period" from November 5, 2021 to November 13, 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,



**M. Taha Ali Khan**  
Company Secretary