

FORM-1(b)

Our Reference: SEC/D.7/094/21

November 19, 2021

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

Dear Sir

**Subject: Board Meeting Other Than Financial Results & Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 29, 2021 at 9:00 a.m. at Istanbul, Turkey (PST 11:00 a.m.) to consider the Company's Annual Business Plan/Budget for 2022.

The Company has declared the "Closed Period" from November 22, 2021 to November 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Mazhar Iqbal  
Company Secretary