



FORM-1

November 19, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

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 **Friday, November 26, 2021 at 11:30 A.M.** at Hum TV Plot # 10/11, Hassan Ali Street, Off. I.I. Chundrigar Road, Karachi to consider the un-audited financial statements together with Directors' Report along with consolidated un-audited Financial Statements for the first quarter ended **September 30, 2021**, for declaration of any entitlement(s).

The Company has declared the "Closed Period" from **November 19, 2021 to November 26, 2021** as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executives 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,

Mohsin Naeem
Company Secretary