



w e v a l u e l i f e

AGP-Sec./ 220
December 8, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange 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 Wednesday, December 15, 2021 at 03:00 P.M. at Karachi, through video facility to consider the Annual Budget of the Company for the year ending December 2022.

The Company has declared the "Closed Period" from December 09, 2021 to December 15, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. 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,

Umair Mukhtar
Company Secretary