

FORM-1(b)

Dated: 31/12/2021

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 **Wednesday, January 05 2022** at **03:00 p.m** at the registered office of the company at Lahore Cantt., to consider the matters related to election of Chairman, appointment of CEO and reconstitution of the committees of the Board of Directors.

The Company has declared the "Closed Period" from **December 31, 2021 to January 05, 2022** as required under Clause 5.6.4 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,



SEHRISH
Company Secretary

