



W H V S / U D / T

AGP-Sec./ 226
January 21, 2022

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

SUBJECT: CHANGE OF TIME FOR BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We refer to our letter AGP-Sec./ 225 dated January 18, 2022 regarding Board of Directors Meeting of the Company scheduled to be held on Monday, January 24, 2022 at 3:00 P.M. at Karachi.

Please note that timing of the meeting has changed and now it is scheduled to start at 06:00 P.M. All other details remain unchanged.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary

Cc: Director / HOD (Enforcement Department)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad