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AGP-Sec./229
January 27, 2022

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

With reference to the Board meeting other than financial results held on Thursday, January 27, 2022 at 12:00 P.M at Karachi, we hereby inform you that there is no announcement with regard to dissemination of any Price Sensitive information that may affect the market price of shares of the Company.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,

Umair Mukhtar
Company Secretary