

February 4, 2022

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 our Company will be held on Monday, February 14th, 2022 at 11:00 am, at C-18, Block 4, Clifton, Karachi to consider the un-audited accounts of the company for the half year ended December 31, 2021 for declaration of any entitlement.

The Company has declared a "Closed Period" from February 7, 2022 to February 14, 2022 (both days inclusive) as required under Clause 5.6.1(d) 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 members of the Exchange accordingly.

Yours Sincerely,



Hammad Ullah Khan
Company Secretary

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