

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

February 4, 2022

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Company will be held on 22-02-2022 at 10:15 A.M via video-link/Zoom to consider the approval of un-Audited Financial Statements, for the half year ended December, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 16-02-2022 to 22-02-2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely,



Company Secretary