

SSGC/CS/2022-029  
07 February 2022

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

**The Director / HOD**  
Surveillance, Supervision & Enforcement  
Department  
Securities and Exchange Commission of  
Pakistan  
NIC Building, 63 Jinnah Avenue, Blue  
Area, Islamabad

Dear Sir,

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

This is to inform you that emergent meeting of the Board of Directors of the Company has been scheduled on Saturday, 12 February 2022 at 2:30 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Tuesday 8 February 2022 to Saturday 12 February 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD or Executive shall, directly or 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,



**Mateen Sadiq**  
Company Secretary