

Through PUCARS & Courier

Ref. No. KCCL/TCL/22/05

February 16, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on February 17, 2022 at 11:30 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter ended December 31, 2021 for declaration of any entitlement has been rescheduled on February 17, 2022 at 10:30 A.M.

The Company has declared the "Closed Period" from February 10, 2022 to February 17, 2022, till the announcement of financial results, as required under Clause 5.6.4 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Muhammad Asadullah Khan
Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.

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