

FINANCE DIVISION
Plot No. H/7, Landhi,
Karachi-75120
Pakistan

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GUL\PSX\2\2022

February 17, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 24, 2022 at 3:00 p.m. at Unit No.8, Plot No.H/7, Landhi Industrial Area, Karachi to consider the Accounts for the half year ended December 31, 2021.

The Company has declared the 'Closed Period' from February 17, 2022 to February 25, 2022 as required under Clause Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



SALIM GHAFAR
Company Secretary