

February 18, 2022

The General Manager

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25th February 2022 at 11:00 AM, at the registered office of the Company situated at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road – Karachi to consider the accounts for the period ended December 31, 2021.

The Company has declared the "Closed Period" from 18th February 2022 to 25th February 2022 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Mohammad Omair
Company Secretary