

Form-1

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 Friday, February 25, 2022 at 11:30 a.m., One IBL Centre, 3rd Floor, Shahrah-e-Faisal, Karachi to consider interim un-audited financial statements for the half year ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2022 to February 25, 2022 (both days inclusive) as required under Clause 5.6.1(d) of Pakistan Stock Exchange Regulations. Accordingly, no Director, CEO and any 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,



Company Secretary