

**NOTICE OF THE 158<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 158<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on 28, February, 2022, at 11 a.m. at its Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 157<sup>th</sup> Board of Directors Meetings held on 25<sup>th</sup> January, 2022, at registered office Karachi through video link.
2. Approval of reviewed half yearly Accounts by the External Auditors for the period ended as on 31<sup>st</sup> December, 2021, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

**Note:**

The company has declared the closing period from February 22<sup>nd</sup>, 2022, to February 28<sup>th</sup>, 2022 (both days Inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

  
**M. IMTIAZ .ALI****Company Secretary****Dated: 18 February, 2022.**