



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 25/2/2022 at 11:00 AM at Lahore to consider the half yearly accounts for the period ended December 31, 2021.

The Company has declared the Closed Period from 18/2/2022 to 25/2/2022 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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.

Sincerely,

Mehboob Khan  
Company Secretary