

FORM-1

Our Reference: SEC/D.7/011/22

February 25, 2022

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

Dear Sir

Subject: **Board Meeting and Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 7, 2022 at 2:00 p.m. at Karachi to consider the Annual Accounts for the year ended December 31, 2021.

The Company has declared the "Closed Period" from February 28 to March 7, 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



Mazhar Iqbal
Company Secretary