

**FORM-1**

March 15, 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 **March 22, 2022** at 4:00 p.m., at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Annual Accounts for the period ended **December 31, 2021** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **March 15, 2022 to March 22, 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,



Shahid Kamal  
**Company Secretary**