

CS/PSX/2022/010
March 17, 2022

Form - 1

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, March 25, 2022 at 04:30 p.m. via video-link to consider the Annual Financial Statements for the year ended December 31, 2021.

Consequently, Company has declared the "Closed Period" from March 18, 2022 to March 25, 2022 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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,


Nadia Hussain
Company Secretary

