



Dated: 18th March, 2022

**The General Manager,
Pakistan Stock Exchange Ltd.,
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 Saturday March 26, 2022, at 12.30 p.m. at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi through video link to consider among other things the Audited Annual Accounts for the year ended December 31, 2021.

As the meeting is scheduled on Saturday, therefore, the financial results including recommendation (if any) of the Board of Directors of the Company will be communicated to the Exchanges on Monday, March 28, 2022 between 9:15 to 9.30 hrs. Pakistan Standard Time.

The Company has declared the "Closed Period" from 19th March, 2022 to 26st March, 2022 (both days inclusive) 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 Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(GHULAM HAIDER)
Company Secretary