

**FORM-1(a)**

Dated: 31/03/2022

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Friday, April 01, 2022 at 11:00 a.m at Lahore., to consider the matters related to other than financial results has been **rescheduled on Monday, April 11, 2022 at 12:00 PM.**

The Company has declared the "Closed Period" from **April 01, 2022 to April 11, 2022** as required under Clause 5.6.4 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,



**SEHRISH**  
Company Secretary

