



Ref. No.: Fin / 024 / 2022

April 11, 2022

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

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, April 22, 2022 at 3:00 p.m. through video conferencing (Zoom) to consider the quarterly accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2022 to April 22, 2022 (both days inclusive) as required under Clause 5.6.4 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary

