

21 April 2022

ODL/PSX/BOD/21042022

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 29 April 2022 at 09:00 A.M. at The Avanceon Building, 19-Km, Main Multan Road, Lahore to consider the 1st Quarter un-Audited Accounts for the period ended 31 March 2022, declaration of any entitlement.

The Company has declared the "Closed Period" from 22 April 2022 to 29 April 2022 as required under Clause 5.6.19(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,



**AHSAN KHALIL**  
Company Secretary  
Octopus Digital Limited

Ahsan Khalil | Company Secretary