

NOTICE OF THE 159th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 159th Meeting of the Board of Directors of the Company is scheduled to be held on 27, April, 2022, at 12 noon at its Registered Office, Karachi, through video link to discuss the following Agenda Items:

1. Confirmation of the Minutes of 158th Board of Directors Meetings held on 28th February, 2022, at registered office Karachi.
2. Approval of Quarterly Accounts for the period ended as on 31st March, 2022, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from April 21, 2022, to April 27, 2022 (both days Inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ ALI
Company Secretary
Dated: 18th April, 2022.