



By PUCARS and Courier

11th May 2022

Reference No.: CPL/COR/PSX/023

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Cancellation of Board Meeting and Closed Period

We refer to our letter No. CPL/COR/PSX/020, dated 10th May 2022, in which we informed you of the meeting of the Board of Directors of the Company to be held on 16th May 2022 at 2:30 pm (PST), and the closed period, which would be from Wednesday, 11th May 2022 to 16th May 2022 for considering the agenda other than Financial Results.

In respect hereinabove, please note that due to some unavoidable circumstances the scheduled meeting of the Board of Directors has been cancelled.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Majid Muqtadir
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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