

SSGC/CS/2022-077

30 May 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director / HOD

Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,


SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that Emergent meeting of the Board of Directors of the Company is scheduled on Wednesday, 01 June 2022 at 02:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Monday 30 May 2022 to Wednesday 01 June 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO / MD 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,



Mateen Sadiq

Company Secretary

