

June 15, 2022

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

Subject: Board Meeting other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Wednesday, June 15, 2022 at 11:00 A.M, at 20 Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton, Karachi, to consider the Budget for the period July 01, 2022 to June 30, 2023 has been rescheduled on June 27, 2022 at 11:00 AM.

The Company has extended the closed period till June 27, 2022. Accordingly no Director, CEO or Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Yours sincerely,



**Danish Qazi
Company Secretary**