



Ref. No.: Fin / 055 / 2022

July 4, 2022

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

BOARD MEETING OTHER THAN FINANCIALS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, July 18, 2022 at 4:00 p.m. through video conferencing at Karachi to discuss the following one point agenda as under:

• **To review and approve Annual Budget for the year 2022 – 2023**

The Company has declared the "Closed Period" from July 12, 2022 to July 18, 2022 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,

OVAIS JAMANI
Company Secretary