

Ref No.AASML/PSX/22/

July 21, 2022

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

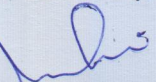
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, July 28, 2022**, at **11:00 AM** at Karachi to consider the **condensed interim financial statements for the period ended June 30, 2022** for declaration of any entitlement.

The Company has declared the "Closed Period" from **July 22, 2022 to July 28, 2022** as required under Clause **5.6.1(d) of PSX Regulations**. 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 truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**C.C.To**

**All Directors, CEO & CFO.**