

THROUGH PUCARS
ORIGINAL THRU COURIER

August 5, 2022

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

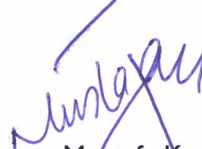
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 16, 2022 at 11:00 a.m. at The Westin Chicago River North, 320 N Dearborn Street Chicago, IL 60654, USA, to consider the half yearly Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from **August 8, 2022 to August 16, 2022** as required under Clause 5.6.4 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.

Yours Sincerely,



Mustafa Kamal Zuberi
Chief Legal Officer &
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

