

CS/PSX/2021/044

August 16, 2022

Form - 1**The General Manager**

Pakistan Stock Exchange Limited
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 Wednesday August 24, 2022 at 04:00 p.m. via video-link to consider the Quarterly Accounts for the period ended June 30, 2022, for declaration of any entitlement.

The Company has declared the “**Closed Period**” from August 17, 2022 to August 24, 2022 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives 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,



Nadia Hussain
Company Secretary