

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

September 12, 2022

**Subject: Board Meeting**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday 28-09-2022 at 11:00 A.M at Head Office Lahore, via video-link/Zoom, for the approval of Audited Financial Statements for the year ended June 30, 2022 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 22-09-2022 to 28-09-2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely,

  
Company Secretary