

September 14, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road.
Karachi-74000.

Subject: Board Meeting.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company shall be held on Friday, September 23rd, 2022 at 11:00 am, at C-18, Block 4, Clifton, Karachi to discuss and recommend for approval the annual audited Financial Statements for the year ended June 30, 2022.

The Company has declared a "Closed Period" from September 16, 2022 to September 23, 2022 (both days inclusive) 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 members of the Exchange accordingly.

Yours Sincerely,



Hammad Ullah Khan
Company Secretary

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