

**NOTICE OF THE 162<sup>nd</sup> MEETING OF THE BOARD OF DIRECTORS.**

Notice is hereby given that 162<sup>nd</sup> Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 28<sup>th</sup> September 2022, at 12 noon at, Registered Office, Karachi to approve Annual Accounts for the year ended 30 June, 2022 along with other routine business/ matters of the company:

1. To review and approve the recommendation of the Audit Committee for Annual Audited Accounts for the period ended 30-06-2022.
2. Any other items with the permission of the Chair.

**Note:**

The company has declared the closed period from September 22, 2022 to September 28, 2022 as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closed period.

All members are requested to make it convenient to attend the meeting.



M. IMTIAZ ALI

Company Secretary

Dated: 22 September, 2022.