

September 23, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar 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 September 30, 2022 at 1400 Hrs. at Karachi to consider the Annual Accounts for the period ended June 30, 2022 for declaration of any entitlement.

The company has declared the Closed Period from September 23, 2022 to September 30, 2022 as required 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 TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



M. Taha Ali Khan
Company Secretary