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THROUGH PUCARS **ORIGINAL THRU COURIER**

October 12, 2022

The General Manager, Pakistan Stock Exchange Ltd., 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 October 18, 2022 at 8:00 p.m. via video-link to consider Quarterly Accounts for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 12, 2022 to October 18, 2022 as required under Clause 5.6.4 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,

Mustafa Kamal Zuberi

Chief Legal Officer &

Company Secretary

CC:

Director/HOD, Surveillance, Supervision and Enforcement

Department, SECP.



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