

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

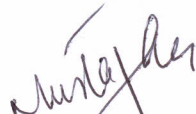
Dear Sir,

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.

