



Head Office:

"Reliance Insurance House"

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GRAMS : TRUSTONUS

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Dated: 20th October, 2022

**The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Dear Sir,

Subject:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12.00 Noon on Thursday October 27, 2022, at Karachi through Video Link to consider and approve un-audited financial statements of the Company for quarter/period ended September 30, 2022.

The Company has declared the "Closed Period" from 21st October, 2022 to 27th October, 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

(GHULAM HAIDER)
Company Secretary