

NOTICE OF THE 163rd MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 163rd Meeting of the Board of Directors of the Company is scheduled to be held on 26, October, 2022, at 2 pm at its Registered Office, Karachi, to discuss the following Agenda Items:

1. Confirmation of the Minutes of 162nd Board of Directors Meetings held on 28th September, 2022, at registered office Karachi.
2. Approval of Quarterly Accounts for the period ended as on 30th September, 2022, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from 20th October, 2022, to 26th October, 2022 (both days Inclusive) 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 closing period.

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


M. IMTIAZ ALI**Company Secretary****Dated: 20th October, 2022**