

FORM – 1(a)

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

CS/PSX/BM72-RS/3QTR/22

October 24, 2022

BOARD MEETING RESCHEDULED

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on October 25, 2022 at 11:30 a.m., at Karachi to consider the **Third Quarterly Financial Statements** for the period ended **September 30, 2022** for declaration of any entitlement has been rescheduled on October 31, 2022 at 12:00 p.m.
2. The Company has declared the '**Closed Period**' from **Monday, October 24, 2022** to **Tuesday, November 01, 2022**, (both days inclusive) 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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Chief Officer
Dr Muhammad Altaf Tahir
(Company Secretary)**