

Our Reference: SEC/PSX/104/22

FORM-1(b)

November 18, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 28, 2022 at 02:00 p.m. at the Company's Port Qasim Site, Plot No. EZ/1/P-5(SP-1) Eastern Zone, Karachi, to consider the Company's Annual Business Plan/Budget for 2023.

The Company has declared the "Closed Period" from November 21, 2022 to November 28, 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,



Mazhar Iqbal
Company Secretary

Copy to:

The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad