

November 21, 2022
FATIMA/PSX/22/A-036

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

Sub: Adjournment of the Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company held on November 21, 2022 at 12:00 Noon has been adjourned. The Board has requested additional information from the management for further deliberations. The date and time of the adjourned meeting will be communicated later.

Accordingly, the "Closed Period" for dealing in the Company's shares by its Directors and Executives has also been extended and shall continue till further communication in this regard.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Anil Zia
Deputy Company Secretary