

Ref. No. 31.1/Sectt/C

29 November 2022

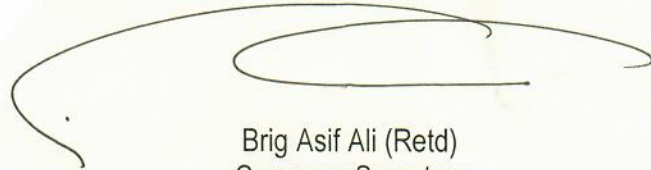
The General Manager
Pakistan Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: **157th Board of Directors' Meeting - Other than Financial Results**

1. Subject meeting will be held at **1100 Hrs** on **8th Dec 2022** at FFBL Tower, DHA-II, Islamabad **to consider the agenda other than financial results** i.e, Business Plan 2023.
2. The Company has declared the "Closed Period" from 1st to 8th Dec 2022 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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards



Brig Asif Ali (Retd)
Company Secretary

All Directors (Individually)
Chief Executive Officer
All Executives (Individually)
Shares Dept
M/S Corp Link (Pvt) Ltd

For information/necessary action, please.