

Ref. No. 31.1/Sectt/C

27 December 2022

REVISED BOD DATE

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**

Further to this Sectt letter of even no dated 29 Nov 2022.

1. Due to unavoidable commitments, subject meeting has been rescheduled at **1100 Hrs** on **13th Dec 2022** instead of 8th Dec 2022. Venue and agenda remain unchanged i.e, FFBL Tower, DHA-II, Islamabad, **to consider the agenda other than financial results** i.e, Business Plan 2023.
2. The Company has declared the revised "Closed Period" from 6th to 13th 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.