

December 2, 2022  
FATIMA/PSX/22/A-037

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

**Sub: Adjourned Board Meeting other than Financial Results**

Dear Sir,

We refer to our letter No. FATIMA/PSX/22/A-036 dated November 21, 2022.

We have to inform you that the adjourned meeting of the Board of Directors of the Company will now be reconvened on Monday, December 5, 2022 at 03:00 pm.

Please note that "Closed Period" for dealing in the Company's shares by its Directors and Executives shall continue till trading hours on December 5, 2022.

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

Yours Sincerely,



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Anil Zia  
Deputy Company Secretary