



w e v a l u e l i f e

AGP-Sec / 262  
December 6, 2022

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, December 15, 2022 at 02:30 pm at Karachi, to consider the matters other than financial results.

The Company has declared the "Closed Period" from December 7, 2022 to December 15, 2022 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulation. 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,

Umair Mukhtar  
Company Secretary