

Dated: 15-12-2022

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

**Notice of Meeting of Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 22 December, 2022 at 1:30 pm to consider matters other than financial results. In case there is any material information, the same will be communicated to you as per laid down requirements.

The Company has declared the closed period from 15 December, 2022 to 22 December, 2022 as required under the PSX Regulations. Accordingly, no director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any matter during the Closed period.

Please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Sincerely,



**Rabia Sharif**  
Company Secretary

