

Our Reference: SEC/PSX/3/23

FORM-1(b)

January 13, 2023

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 23, 2023 at 03:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, to consider the agenda other than financial results.

The Company has declared the "Closed Period" from January 16, 2023 to January 23, 2023 (both days inclusive), as required under Clause 5.6.4 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.

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

Yours sincerely,



Mazhar Iqbal  
Company Secretary

Copy to:

The Executive Director/ HOD  
Offsite - II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
Islamabad