

Through PUCARS & Courier

Ref. No. KCCL/TCL/23/01

January 17, 2023

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 will be held on Tuesday, January 24, 2023 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider certain corporate actions. -

The Company has declared the "Closed Period" from January 17, 2023 to January 24, 2023 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,


Nadeem Atta Sheikh
Chief Executive



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