

Ref. No. 31.1/Sectt/C

25 January 2023

The General Manager  
Pakistan Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

Subject: **158<sup>th</sup> Board of Directors' Meeting Rescheduled**

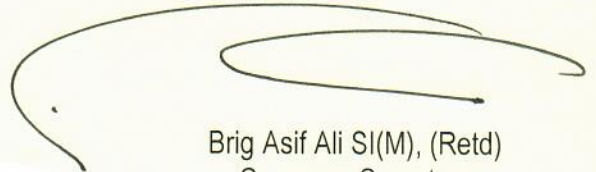
Further to this sect letter of even no dated 16 January 2023.

1. This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **Friday, January 27, 2023 at 1100 Hrs at FFBL Tower, DHA-II, Islamabad** to consider the **Annual Financial Statements** for the period ended **31 Dec 2022** has now been rescheduled at **1000 Hrs on Monday, 30 Jan 2023 at Fauji Towers, 68, Tipu Road, Rawalpindi.**

2. The Company has extended the "Closed Period" from **20 to 30 Jan 2023** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Regards



Brig Asif Ali SI(M), (Retd)  
Company Secretary

All Directors (Individually)  
Chief Executive Officer  
All Executives (Individually)  
Shares Dept  
M/S Corp Link (Pvt) Ltd

} For information/necessary action, please.