

February 2, 2023

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

**Subject: Board Meeting Rescheduled**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on February 7, 2023 at 12:00 pm, at Karachi to consider the Annual Accounts for the period ended December 31, 2022 for declaration of any entitlement has been rescheduled on February 10, 2023 at 11:30 am.

The Company has declared the "Closed Period" from February 03, 2023 to February 10, 2023 Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Rahim Vallyani  
Company Secretary



CC: Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area Islamabad