

NOTICE OF THE 164th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 164th Meeting of the Board of Directors of the Company will be held on 15.02.2023, at 2 pm at its Registered Office, Karachi, to discuss the following Agenda Items:

1. Confirmation of the Minutes of 163rd Board of Directors Meetings held on 26th October, 2022, at registered office Karachi.
2. Approval of Half yearly Reviewed Accounts for the period ended as on 31st December, 2022, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from 09.02.2023, to 15.02.2023 (both days Inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ .ALI**Company Secretary****Dated: 20th October, 2022**