

Through PUCARS & Courier

Ref. No. KCCL/TCL/23/08

February 09, 2023

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

Subject: Board Meeting

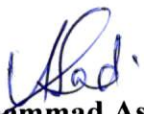
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 16, 2023 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 09, 2023 to February 16, 2023, till the announcement of financial results, 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,


Muhammad Asadullah Khan
Company Secretary



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