



Ref. No.: Fin/ 015 /2023

February 10, 2023

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

BOARD MEETING

Dear Sir,

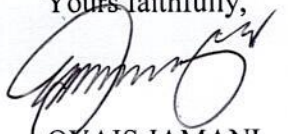
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 27, 2023 at 4:00 p.m. at Karachi to consider half-yearly accounts for the period ended December 31, 2022 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from Tuesday, February 21, 2023 to Monday, February 27, 2023 (both days inclusive) as required under Clause 5.6.1(a)(iii) of Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary