

AGL/CA/PSX/204-2023

February 15, 2023

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 22, 2023 at 10:30 a.m. electronically through video conference facility at registered office of the Company to consider and approve the agenda other than financial results.

The company has declared the 'Closed Period' from February 16, 2023 to February 22, 2023 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any 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,



**Asma Irfan
Company Secretary**