

NOTICE OF THE 164th MEETING OF THE BOARD OF DIRECTORS

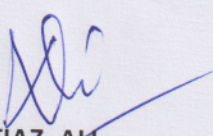
Notice is hereby given that 164th Meeting of the Board of Directors of the Company will be held on 15.02.2023, at 2 pm at its Registered Office, Karachi, to discuss the following Agenda Items:

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 09th February, 2023 to 15th February, 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: February 08, 2023**