

THROUGH PUCARS  
ORIGINAL THRU COURIER

February 20, 2023

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

Subject: Board Meeting

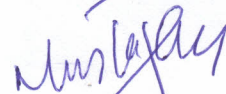
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 1, 2023 at 11:00 a.m. at Andaz Hotel London, 40 Liverpool Street, London EC2M 7QN, United Kingdom, to consider the Annual Accounts for the period ended December 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2023 to March 1, 2023 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,



Mustafa Kamal Zuberi  
Chief Legal Officer &  
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

