



SEC/PSX/23-02-005  
20 February 2023

The General Manger  
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 27 February 2023 at 02:00 pm, at Karachi, to consider the financial statements for half-year ended 31 December 2022.

The Company has declared the 'Closed Period' from 20 February 2023 to 27 February 2023 as required under Clause 5.6.1(d) of PSX Regulations. According, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely.

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary