



March 22, 2023

**The General Manager**  
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 Thursday, March 30, 2023, at 11:30 hours at Karachi to consider matters other than the financial results of the Company.

The Company has declared the "Closed Period" from March 23, 2023, to March 30, 2023, as required under clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

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

Cc: **The Chief Regulatory Officer**  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi