



Dated: 22nd March, 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 Thursday March 30, 2023, at 12.00 p.m. at the Head Office of the Company at Reliance Insurance House, 181-A Sindhi Muslim Cooperative Housing Society, Karachi through video link to consider among other things the Audited Annual Accounts for the year ended December 31, 2022.

The Company has declared the "Closed Period" from 22nd March, 2023 to 30st March, 2023 (both days inclusive) 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.

You may please inform the Trading Right Entitlement Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

(GHULAM HAIDER)

Company Secretary