

11 April 2023

AVN/PSX/BOD/11042023

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

Subject: **Board Meeting Through Circulation for Other Than Financial Results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company / approval of agenda through circular resolution will be held by Thursday, 13 April 2023, 09:30 A.M. for considering by the board in terms of Section 179 of the Companies Act, 2017. The relevant material information for the above resolution (if any), would be intimated to Pakistan Stock Exchange Limited as per its Rule Book and the requirements of Securities Act, 2015.

The Company has declared the "Closed Period" from 12 April 2023 to 13 April 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,



Ahsan Khalil | Company Secretary