

NOTICE OF THE 165th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 165th Meeting of the Board of Directors of the Company will be held on 19.04.2023, at 2 pm at its Registered Office, Karachi via video link, to discuss the following Agenda Items:

1. Confirmation of the Minutes of 164th Board of Directors Meetings held on 15.02.2023, at registered office Karachi.
2. Approval of Quarterly Accounts for the quarter ended as on 31st March 2023, as recommended by the Audit Committee.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from 13.04.2023, to 19.04.2023 (both days Inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ ALI
Company Secretary
Dated: 12th April, 2023