



Ref. No.: Fin/ 027 /2023

April 13, 2023

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

BOARD MEETING

Dear Sir,

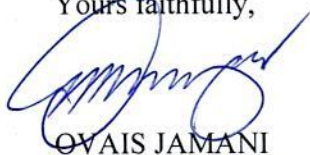
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2023 at 4:30 p.m. at Karachi to consider third quarter and nine months accounts for the period ended March 31, 2023 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from Friday, April 21, 2023 to Thursday, April 27, 2023 (both days inclusive) as required under Clause 5.6.1(a)(iii) of Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,


OVAIS JAMANI
Company Secretary