

Our Reference: SEC/D.7/035/23

April 18, 2023

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

Dear Sir

Subject: **Board Meeting and Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2023, at 2:30 p.m. at Karachi to consider the Financial Statements for the 1st Quarter ended March 31, 2023.

The Company has declared the "Closed Period" from April 19, 2023, to April 26, 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



Mazhar Iqbal
Company Secretary