

META/PSX/2023-04

April 19, 2023

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

SUB: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of MetaTech Health Limited ("the Company") will be held on Thursday April 27, 2023 at 10:00AM to consider the Nine Months Accounts for the period ended March 31, 2023 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the period from April 19, 2023 to April 27, 2023 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX's Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Health Limited

Sincerely,



Muhammad Usman
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD