



April 19, 2023

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

Subject: **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 **27<sup>th</sup> April 2023 at 11:30 AM**, at the registered office of the Company situated at 2<sup>nd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road - Karachi to consider the accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from 20<sup>th</sup> April 2023 to 27<sup>th</sup> April 2023 as required under Clause 5.6.1(d) 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,

**Muhammad Rizwan Yousuf**  
Company Secretary