

THROUGH PUCARS  
ORIGINAL THROUGH COURIER

April 19, 2023

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Board Meeting

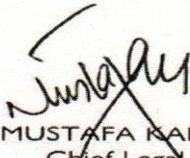
Dear Sir,

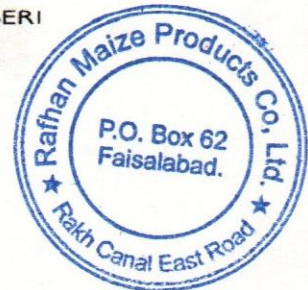
This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2023 at 4:30 p.m. via video-link to consider Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **April 21, 2023 to April 28, 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,

  
MUSTAFA KAMAL ZUBERI  
Chief Legal Officer &  
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

