

19 April 2023

AVN/PSX/BOD/19042023

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 April 2023 at 07:00 P.M. at Regional Operation Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online, to consider the Annual Audited Accounts for the period ended 31 December 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20 April 2023 to 27 April 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,



Ahsan Khalil | Company Secretary