



Ref. No.: Fin/ 032 /2023

April 26, 2023

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

**BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company which was scheduled on Thursday, April 27, 2023 at 4:40 pm. at Karachi to consider third quarter and nine months accounts for the period ended March 31, 2023 for declaration of any entitlement (if any) has been rescheduled on **Saturday, April 29, 2023 at 11:00 a.m.** at Karachi

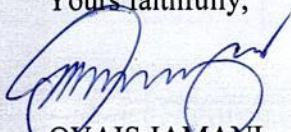
The Company has now declared the "Closed Period" from Friday, April 21, 2023 to Saturday, April 29, 2023 (both days inclusive) as required under Clause 5.6.1(a)(iii) of Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Inconvenience is regretted.

Thanking you.

Yours faithfully,

  
OVAIS JAMANI  
Company Secretary