

FORM – 1(a)

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

CS/PSX/BM-RS/AAFS-22/23

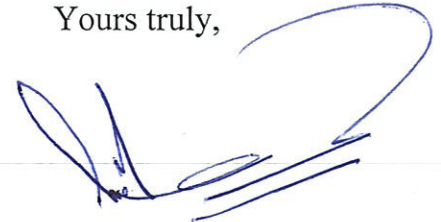
May 12, 2023

BOARD MEETING RESCHEDULED

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on May 15, 2023 at 01:00 p.m., at Karachi to consider the **Annual Audited Financial Statements** for the year ended **December 31, 2022** for declaration of any entitlement has been rescheduled on May 18, 2023 at 01:00 p.m.
2. The Company has declared the '**Closed Period**' from **Saturday, May 06, 2023** to **Friday, May 19, 2023**, (both days inclusive) 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.
3. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran
Company Secretary**