

SSGC/CS/2023-100

12 May 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi.

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that the Meeting of the Board of Directors is scheduled on Saturday, 20th May 2023 at 11:30 a.m., at SSGC Head Office, Building, Gulshan-e-Iqbal Karachi, to consider amongst other matters the Interim Financial Statements for the period ended 31st December 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from Saturday 13th May 2023, to Saturday 20th May 2023, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD 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,



Mateen Sadiq
Company Secretary

Cc:

Executive Director/ HOD, Offsite-II Department Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue Blue Area
Islamabad