

**Dated: May 19, 2023**

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

**Subject: Board Meeting Other than Financial Results**

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2023 at 11:00 AM, at the registered office at Karachi, to consider to approve the draft of the Scheme of Arrangement for the acquisition of the assets and liabilities of the operations of a significant insurance player in the Pakistani market.

The Company has declared the "Closed Period" from May 19, 2023 to May 26, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

**Yours Sincerely,**



**Damish Qazi**  
**Company Secretary**