

Through PUCARS & Courier

Ref. No. KCCL/TCL/23/34

May 27, 2023

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

Subject: Emergent 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 Tuesday, May 30, 2023 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider certain corporate actions.

The Company has declared the "Closed Period" from May 27, 2023 to May 30, 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,


Muhammad Asadullah Khan
Company Secretary



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