



w e v a l u e l i f e

AGP-Sec./281

May 29, 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 an emergent meeting of the Board of Directors of the Company has been scheduled on Thursday, June 01, 2023 at 04:00 P.M, at Karachi, through video link to consider the matters other than financial results.

The Company has declared the "Closed Period" from Tuesday, May 30, 2023 to Thursday, June 01, 2023 as required under Clause 5.6.1(d) 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,

Umair Mukhtar
Company Secretary