

BPPL\PSX\5\2023

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

May 29, 2023

SUBJECT: BOARD MEETING NOTICE

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on 05-06-2023 at 10:00 a.m. at Lahore via video-link/Zoom to consider increase in authorized share capital of the company and other related matters including consideration of proposal for the declaration of any entitlement.

The Company has declared the "Closed Period" from 29-05-2023 to 05-06-2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Yours Sincerely,



Nauman Afzal
Company Secretary