

Our Reference: SEC/D.7/44/23

June 02, 2023

***The General Manager***

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir

Subject: **Emergent Board Meeting and Closed Period**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on June 02, 2023, at 12:00 noon at the Company's registered office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results. Material Information, if any, would be communicated to the Pakistan Stock Exchange accordingly.

The Company has declared June 02, 2023 as Closed Period 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

A handwritten signature in blue ink, appearing to read "Mazhar Iqbal".

Mazhar Iqbal  
Company Secretary