



June 2, 2023

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

Subject: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Saturday June 3, 2023 at 12.00 noon at Karachi, to consider the agenda other than financial results.

The Company has declared a close period from June 2, 2023 to June 3, 2023 (both days inclusive) as required under clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly no Director, CEO or Executive shall directly or in directly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ghulam Haider', written in a cursive style.

(Ghulam Haider)
Company Secretary