



we value life

AGP-Sec./284

June 09, 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 Wednesday, June 14, 2023 at 02:00 P.M, at Karachi, through video link to consider the matters other than financial results.

The Company has declared the "Closed Period" from Friday, June 09, 2023 to Wednesday, June 14, 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