

June 16, 2023

COR/2023/06-07

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi**

The Director Enforcement  
Securities & Exchange Commission  
of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
**Islamabad**

Dear Sir,

### **EMERGENT BOARD MEETING**

This is to inform you that an emergent meeting of the Board of Directors of our company shall be held on Tuesday, June 20, 2023 at 04:00 p.m. through video link to consider matters other than financial results.


Following the meeting, in case there is any material information, it shall be disseminated accordingly to the Exchange as per requirements of PSX Regulations.

The Company has declared the "Closed Period" from June 16, 2023 to June 20, 2023 (both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thank you.

Yours truly,

  
Syed Ghausuddin Saif  
Company Secretary



☐ **Head Office/Biotech Factory:**  
5-K.M- Sunder Raiwind Road  
Raiwind Lahore, Pakistan.  
**Office phones:** +92-42-36026700  
**Fax:** +92-42-36026701-2  
**Factory phones:** +92-308-5053135  
**Fax:** +92-42-36026791

☐ **Registered Office:**  
197-A, The Mall Rawalpindi, 46000  
Pakistan.  
**Phones:** +92-51-4252155-57  
**Fax:** +92-51-4252153

☐ **Pharma Factory:**  
P.O. Ferozsons,  
Amangarh-Nowshera, (KPK)  
Pakistan.  
**Phones:** +92-923-560141  
+92-923-560145  
+92-923-560148  
+92-923-560056

☐ **Lahore Sales Office:**  
43-AI Noor Building,  
Bank Square, The Mall,  
Lahore, Pakistan.  
**Phones:** +92-42-37358194  
**Fax:** +92-42-37313680

☐ **Karachi Sales Office:**  
House No.9, Maqbool Cooperative  
Society Shahr-e-Faisal Karachi,  
Pakistan.  
**Phones:** +92-21-34386852  
**Fax:** +92-21-34386754