



Ref. No.: Fin / 052 / 2023

June 21, 2022

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

BOARD MEETING OTHER THAN FINANCIALS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 6, 2023 at 4:00 p.m. at Karachi to discuss the following one point agenda as under:

• **To review and approve Annual Budget for the year 2023 – 2024**

The Company has declared the "Closed Period" from June 30, 2023 to July 6, 2023 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,

MUSTAFA JAFAR
Chief Financial Officer