



FORM-1

August 22, 2023

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

BOARD MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 29, 2023 at 10.00 am at the Registered Office of the Company in Karachi, with video conferencing (zoom application) facility, to consider and approve the un-audited Interim Financial Statements for the half year ended June 30, 2023.

As per the requirement of Rule 5.6.1 (d) of PSX Rules Book the Closed Period for trading in the shares of the Company will be from August 22, 2023 to August 29, 2023 (both days inclusive) during the Closed Period, the Directors, CEO and Executives of the Company shall not directly or indirectly deal in the shares of the Company.

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

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Fariq Mahmood Khan Rohilla'.

Fariq Mahmood Khan Rohilla
Company Secretary

c.c Executive Director / HOD,
Offsite-II Department,
Supervision Division
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.