



FIRST DAWOOD INVESTMENT BANK LIMITED

FDIBL/MG/ 5009 /2023

August 24, 2023

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

Sub: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, **August 31, 2023 at 12:00 p.m.** at the Registered Office at 19th Floor, Tower-B, Saima Trade Towers, I.I. Chundrigar Road, Karachi, to consider the **annual accounts** for the period ended **June 30, 2023**.

The Company has declared the "Closed Period" from **August 24, 2023 to August 31, 2023** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive or their spouses 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

Yours Sincerely,

Syed Musharaf Ali
Company Secretary