

September 20, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar Road,
Karachi.

Subject: BOARD MEETING AND CLOSE PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 27, 2023 at 2:00 pm at Karachi to consider the annual accounts for the year ended June 30, 2023 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 21, 2023 to September 27, 2023 (both days inclusive) as required 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.

Yours sincerely,



M. Taha Ali Khan
Company Secretary