

Ref No.AASML/PSX/23/0150

November 14, 2023

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

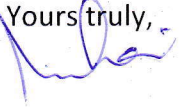
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, November 20, 2023**, at **12:00 noon** at Karachi to consider the **Revenue and Capital Budget for the ensuing year.**

The Company has declared the "Closed Period" from **November 14, 2023 to November 20, 2023** 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.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

**C.C.To**

**All Directors, CEO & CFO.**