

27 November 2023

AVN/PSX/BOD/27112023

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

Subject: **Emergent Board Meeting Other Than Financial Results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29 November 2023 at 10:00 A.M., at Regional Operations Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online, to consider the agenda of Other Than Financial Results.

The Company has declared the "Closed Period" from 28 November 2023 to 29 November 2023 as required under Clause 5.6.4 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,



Ahsan Khalil | Company Secretary

cc:  
Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad.