

February 20, 2024

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

SUBJECT: BOARD OF DIRECTORS MEETING

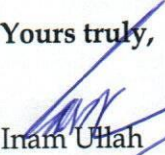
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the MetaTech Trading Limited (**the Company**) will be held on Tuesday, February 27, 2024 at 10:30AM at the registered office of the Company to consider the Half Yearly Reviewed Accounts for the period ended December 30, 2023.

The Company has declared the closed period from February 20, 2024 to February 27, 2024 (both days inclusive) as required under 5.6.4 of the rule Book of the Pakistan Stock Exchange Limited. Accordingly, no directors, CEO or Executives of the Company shall deal, directly or indirectly, in the shares of the Company in any manner in the aforementioned closed period.

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

Yours truly,


Inam Ullah
Company Secretary



Cc:

- a) The Executive Director Corporate Supervision Department Securities and Exchange Commission of Pakistan Islamabad.
- b) The Director Surveillance Supervision Enforcement (SMD) Securities and Exchange Commission of Pakistan Islamabad.