



**Ref. No.:** UCAPM/PSX/0045/2021

**April 20, 2021**

**The General Manager  
Pakistan Stock Exchange Limited - PSX  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000, Pakistan.**

Dear Sir,

**Sub: Board Meeting.**

This is to inform you that a meeting of Board of Directors of the Company will be held on April 28, 2021 at 11.30 am at Lahore to consider the Quarterly Accounts for the period ended March 31, 2021 for declaration of entitlement (if any).

The Company has declared the closed period from April 21, 2021 to April 28, 2021 as required under 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly deal in shares of the company in any manner during the Closed Period.

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

Your usual cooperation and guidance in this regard is highly appreciated.

**Best Regards,**

A handwritten signature in black ink, appearing to read "Khurram S. Hussain".

**Khurram S. Hussain  
Executive Vice President.**