

SFL/PSX/2021/07/09

Jul 9<sup>th</sup>, 2021

Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Board Meeting**

Dear Sir/Madam,

Please be informed that a meeting of the Board of Directors of the Company has been scheduled to take place through video conferencing on Fri, Jul 16<sup>th</sup>, 2021 at 11:30am, to discuss & decide about the matters relating to the issuance of right shares for the implementation of revival business plan (“**Supercapacitor Project**” for long term energy storage and green technology solutions in Pakistan), and considering the market study for the “**Calcium Carbide Production**” and decide about its possible manufacturing plant installation.

Also, in compliance with Clause 5.6.4 of PSX’s RuleBook, the Company hereby declares the period from Jul 9<sup>th</sup> to Jul 16<sup>th</sup> as the ‘Closed Period’, during which no Directors and the Executives of the Company shall deal in the security/shares of the Company.

Please inform the market participants accordingly.

Sincerely,



Mohammad Usman  
Company Secretary

CC: Head of Surveillance, Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan (SECP)  
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