

GTECH/Corp/PSX-2022

September 26, 2021

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

**Subject: Meeting of the Board of Directors**

Dear Sir

This is to inform you that a meeting of Board of Directors of G3 Technologies Limited (the Company) will be held on Tuesday October 04, 2022 at 11:30 a.m. at registered office of the Company situated at 10-N, Model Town, Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2022, other related matters and declaration of any entitlements.

The Company has declared the "Closed Period" from September 28, 2022 to October 04, 2022 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.

For and on behalf of  
**G3 Technologies Limited**



**FARZAND ALI**  
Company Secretary

CC: Executive Director / HOD, Offsite-II Department, Supervision Division  
Securities & Exchange Commission of Pakistan, Islamabad

**Corporate Office:**

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