

20 April 2023

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

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12.00 P.M. on Friday, April 28, 2023 at registered office of the Company at Lahore to consider the following matters:

1. Approval of 3rd Quarter Financial Information of the Company for the period ended March 31, 2023 and allied matters.
2. Any other matter with the permission of the Chair.

The Company has declared the Close Period from April 20, 2023 to April 28, 2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

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

Yours Sincerely,


Company Secretary



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