

Date: May 29, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: EMERGENT BOARD MEETING

Dear Sir

This is to inform you that an emergent meeting of the Board of Directors of the company will be held on May 30, 2023; at 15:00 P.M. at its registered office 7-B-III Aziz Avenue, Gulberg V, Lahore, through video conference to consider increase in the authorized share capital of the company and related matters.

The Company has declared Closed Period from May 29, 2023 to May 30, 2023 (Both days inclusive) as required under Clause 5.6.4 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.

Yours Sincerely



Company Secretary