

THROUGH PUCARS
ORIGINAL THRU COURIER

June 5, 2023

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

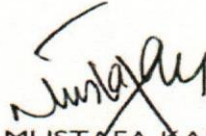
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 12, 2023 at 06:00 p.m. via video-link to consider Company's business performance and other allied matters.

The Company has declared the "Closed Period" from June 5, 2023 to June 12, 2023 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,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

