

FINANCE DIVISION  
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GUL\PSX\6\2023

June 12, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**SUBJECT: BOARD MEETING/CLOSED PERIOD**

This is to inform you that the meeting of the Board of Directors will be held on Tuesday, June 13, 2023 at 10:30 a.m. through Video Link to consider certain corporate actions. Following the meeting, in case there is any price sensitive information, it shall be disseminated to the Exchange accordingly as per the requirements of PSX regulations.

The Company has declared the 'Closed Period' from June 12, 2023 to June 13, 2023 as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Yours sincerely,



Salim Ghaffar  
Company Secretary