

META/PSX/2023-08

June 22, 2023

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

Subject: Notice of Emergent Board Meeting

Dear Sir,

This is to inform you that the emergent meeting of the Board of Directors of MetaTech Trading Limited formerly MetaTech Health Limited (“the Company”) will be held on Friday June 23, 2023 at 10:30am, to discuss the Scheme of Compromises, Arrangement and Reconstruction for Amalgamation/Merger of MetaTech Trading Limited (and its members) with and into Big Bird Foods Limited (and its members).

The Company has declared the period from June 22, 2023 to June 23, 2023 (both days inclusive) as the Closed Period as per Regulation 5.6.4 of PSX’s Rulebook. Accordingly, no directors, CEO or the Senior Executives of the Company shall deal, directly or indirectly, in the shares of the Company, during the aforementioned closed period.

You may please inform the TREC Holders of the Exchange accordingly.

For and on behalf of
MetaTech Trading Limited
(Formerly MetaTech Health Limited)

Sincerely,



Muhammad Usman
Company Secretary



CC:

1. The Director/ HOD, Surveillance, Supervision and Enforcement, SMD, SECP-ISD
2. The Executive Director, Corporate Supervision Department, SECP-ISD