

THROUGH PUCARS
ORIGINAL THRU COURIER

August 10, 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 August 17, 2023 at 9:00 a.m. at Hotel Vida Downtown, Sheikh Mohammed bin Rashid Boulevard, Downtown Dubai - Dubai - United Arab Emirates, to consider the half yearly Accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 9, 2023 to August 17, 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, Offsite-II Department, Supervision Division, SECP.

