

21 August 2023

ODL/PSX/BOD/21082023

The General Manager.
Pakistan Stock Exchange Limited.
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 at Tuesday, 29 August 2023 at 10:30 A.M. at The Avanceon Building, 19-Km, Main Multan Road, Lahore / online to consider the Half Yearly Accounts for the period ended 30 June 2023, declaration of any entitlement.

The Company has declared the "Closed Period" from 22 August 2023 to 29 August 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,



Ahsan Khalil | Company Secretary