

FINANCE DIVISION
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Pakistan

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GULPSX19\2023

September 18, 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 of the Company will be held on Monday, September 25, 2023 at 3:00 p.m. through Video Link to consider the Annual Audited Accounts for the year ended June 30, 2023 for declaration of any entitlement.

The Company has declared the 'Closed Period' from September 18, 2023 to September 26, 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