



MetaTech
TRADING LIMITED

Formerly MetaTech Health Limited

September 25, 2023

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of MetaTech Trading Limited ("the Company") will be held on Monday, October 2, 2023, at 10:30 am, to consider the audited financial statement of the Company for the year ended June 30, 2023, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the period from September 25, 2023 to October 2, 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

Encl: as above

Cc:

- I. The Executive Director/HOD
Offsite-II Department, Supervision Division
Securities & Exchange Commission of Pakistan