

Form-1

September 28, 2023

The General Manager

Pakistan Stock Exchange Limited Stock
Exchange Building
Stock Exchange Road
Karachi

Subject: Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 05, 2023 at 2:00 p.m. at C-18, Block 4, Clifton, Karachi, to consider and approve the Annual Audited Accounts for the year ended June 30, 2023.

The Company has declared the "Closed Period" from September 28, 2023 to October 05, 2023 as required under Clause 5.6.4 (Code of Corporate Governance) of the Rule Book. 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,



MUHAMMAD ZAFAR IQBAL
Company Secretary

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