



Corporate Headquarters & Registered Office
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THROUGH PUCARS
ORIGINAL THRU COURIER

October 12, 2023

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

Subject: Board Meeting

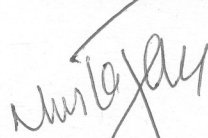
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 19, 2023 at 6:00 p.m. via video-link to consider Quarterly Accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 12, 2023 to October 19, 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.