

FINANCE DIVISION
Plot No. H/7, Landhi,
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Pakistan

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GULPSX110\2023

October 23, 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, October 30, 2023 at 12:00 noon at Karachi to consider the Quarterly Accounts for the First Quarter Ended September 30, 2023.

The Company has declared the 'Closed Period' from October 23, 2023 to October 30, 2023 as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



SALIM GHAFFAR
Company Secretary