



Dated: 23rd<sup>h</sup> October, 2023

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

Dear Sir,

Subject: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12.00 Noon on Monday October 30, 2023, at Karachi to consider and approve un-audited financial statements of the Company for quarter/period ended September 30, 2023.

The Company has declared the "Closed Period" from 23<sup>rd</sup> October, 2023 to 30<sup>th</sup> October, 2023 (both days inclusive) as required under Clause 5.6.1 (d) 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.

Thanking you,  
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Faraz Ahmed', is written over a circular stamp or seal.

**(FARAZ AHMED)**  
**Company Secretary**