

Head Office

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Scheme No. 5, Clifton, Karachi.



October 26, 2023

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

Subject: **Board Meeting Rescheduled – Friday, October 27, 2023 at 10:45 AM**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled on October 26, 2023 at 11:30 AM at Rawalpindi to consider and approve the financial statements for the 3rd quarter ended on September 30, 2023 has been **re-scheduled on Friday, October 27, 2023 at 10:45 AM.**

Accordingly **Closed Period** has also been extended up to October 27, 2023 as required under the provision of Rule Book of the Pakistan Stock Exchange. 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 Nadeem Rajput
Company Secretary

