

Our Reference: SEC/PSX/100/23

November 27, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 05, 2023, at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, to consider and approve the allotment of shares of the Company as part of the issuance of further shares by way of right issue and matters other than financial results.

The Company has declared the "Closed Period" from November 28, 2023, to December 05, 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,



Mazhar Iqbal
Company Secretary

Copy to:

The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad