

SSGC/CS/2023-231
18 December 2023

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

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

Dear Sir,

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Saturday, 23rd December 2023, at 2:00 p.m., at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider matters other than financial results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared the "Closed Period" from Tuesday 19th December 2023, to Saturday, 23rd December 2023, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD 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,



Mateen Sadiq

Company Secretary 