



MetaTech
TRADING LIMITED

Formerly MetaTech Health Limited

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

April 23, 2024

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 30th, 2024 at 03:30 p.m., at the Registered Office of the Company, to consider the Quarterly Accounts for the period ended March 31st, 2024, for declaration of any entitlement.

The Company has declared the "**Closed Period**" from April 23, 2024 to April 30, 2024 (both days inclusive), 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.

For and on behalf of
METATECH TRADING LIMITED

Company Secretary



Copy to: The Executive Director/HOD, Offsite-II Department, Supervision
Division, Securities and Exchange Commission of Pakistan, NIC
Building, Blue Area, Islamabad.