

CA/PSX/103/2021
22 October, 2021

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

Subject: **Board Meeting**

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company will be held on 29th October 2021 at 10:00 A.M. at Head Office of the Company and by virtual means to consider the Quarterly Accounts for the period ended on September 30, 2021.

The Company has declared the "Closed Period" from 23-10-2021 to 29-10-2021 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.

Yours sincerely,



**Hafiz Mudassar Hassan
Company Secretary**