

October 17, 2022

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

Subject: Board of Directors Meeting – 3rd Quarter 2022

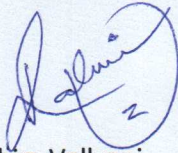
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2022 at 12:00 pm, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 21, 2022 to October 24, 2022 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,



Rahim Vallyani
Company Secretary

