

29 September 2022

AVN/PSX/BOD/29092022

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

Subject: **Board Meeting Other Than Financial Results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 06 October 2022 at 10:30 A.M., at Regional Operations Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore, online, to consider the agenda of Other Than Financial Results.

The Company has declared the "Closed Period" from 29 September 2022 to 06 October 2022 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,



Ahsan Khalil | Company Secretary