

**DADEX**

March 31, 2022
CS-11/DEL/PSX/EOGM/2021-2022

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, April 07, 2022, 11:00 am**, at Karachi to consider the matters relating to the convening of Extra Ordinary General Meeting. In this regard, necessary details i.e date of EOGM, Book Closure, Entitlement date and any other information will be duly communicated to the Exchange immediately after the Board meeting.

The Company has declared the "Closed Period" from **April 01, 2022, to April 07, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


FAISAL SAEED KHAN
COMPANY SECRETARY