



December 26, 2022

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 02, 2023, at 11:00 hours at Karachi to consider a matter other than the financial results of the Company.

The Company has declared the "Closed Period" from December 26, 2022 to January 02, 2023, 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 truly,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: **The Chief Regulatory Officer**
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi