



22 April 2022

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

SUBJECT: NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28 April 2022 at 11:00 am at Lahore to consider the Quarterly Accounts for the period ended 31 March 2022.

The Company has declared the closed period from 21 April 2022 to 28 April 2022 as required by 5.6.1 (d) of the 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.

Please note, this notice is being published in revocation of the previous notice as the time of the meeting has been changed from 2:00 pm to 11:00 am considering the commitments of the majority of the Directors. The financial results will now be uploaded to the PUCARS website on the same working day.

Yours Sincerely,

Mehboob Khan
Company Secretary

