

17 March 2022

ODL/PSX/BOD/17032022

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 Friday, 25 March 2022 at 10:00 A.M at The Avanceon Building, 19-Km, Main Multan Road, Lahore, to consider the Annual Audited Accounts for the period ended 31 December 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 March 2022 to 25 March 2022 as required under Clause 5.6.19(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,



AHSAN KHALIL
Company Secretary
Octopus Digital Limited

Ahsan Khalil | Company Secretary