

THROUGH PUCARS
ORIGINAL THRU COURIER

April 12, 2022

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

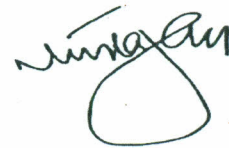
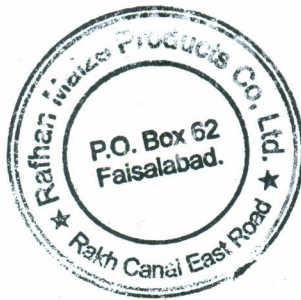
Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 19, 2022 at 08:00 p.m. via video-link to consider Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 12, 2022 to April 19, 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.



Mustafa Kamal Zuberi
Chief Legal Officer &
Company Secretary

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.