

NOTICE OF THE 156th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 156th Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th December, 2021, at 12 noon at Registered Office, Karachi through video link to discuss the following Agenda Items:

1. Confirmation of the Minutes of 155th Board of Directors Meetings held on 02nd December, 2021 at registered office Karachi.
2. To discuss the internal matters other than financials.
3. Any other items with permission of the Chair.

Note:

The company has declared the closing period from December 23, 2021 to December 29, 2021 as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive Shall Directly / Indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ ALI**Company Secretary****Dated: 22nd December, 2021.**