

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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 October 29, 2022; at 10:30 A.M. at its registered office 7-B-III Aziz Avenue, Gulberg V, Lahore, through video conference to consider the 1<sup>st</sup> Quarterly Accounts for the Period ended September 30, 2022 for declaration of any entitlement.

The Company has declared Closed Period from October 22, 2022 to October 29, 2022 (Both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Company Secretary