

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 February 28, 2023; at 12:00 P.M. at its registered office 7-B-III Aziz Avenue, Gulberg V, Lahore, through video conference to consider the Accounts (Un-Audited) for the Half Year ended December 31, 2022 for declaration of any entitlement.

The Company has declared Closed Period from February 21, 2023 to February 28, 2023 (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