

Date: April 20, 2023

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 April 27, 2023; at 15:00 P.M. at its registered office 7-B-III Aziz Avenue, Gulberg V, Lahore, through video conference to consider the 3rd Quarterly Accounts for the Period ended March 31, 2023 for declaration of any entitlement.

The Company has declared Closed Period from April 20, 2023 to April 27, 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