

Ref No.AASML/PSX/22/

March 22, 2022

The General Manager,
Pakistan Stock Exchange Limited;
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

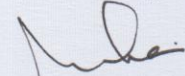
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, March 25, 2022 at 04:00 PM** at Karachi, to discuss and approved the **cost audit report for the year ended September 30, 2021 and also appoint the Cost Auditor of the Company for the ensuring year.**

The Company has declared the "Closed Period" from **March 22, 2022 to March 25, 2022** 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.

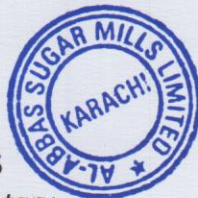
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,



ZUHAIR ABBAS
Company Secretary



All Directors, CEO and Executives.