



ADOS PAKISTAN LIMITED

House # 88, Khayaban-e-Iqbal F-8/2 Islamabad PAKISTAN

Tel:2264308-2255560, Fax:2281678

Email:ados@akbarassociates.com Website:

Post-ID: 174817

October 21, 2021, 11:30:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-10-29 at 10:30, at Islamabad to consider the Quarterly Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-10-22 to 2021-10-29 as required 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,