



# ADOS PAKISTAN LIMITED

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

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Post-ID: 190572

August 12, 2022, 15:24:56

## **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 a meeting of the Board of Directors of the Company will be held on 2022-08-16 at 11:30, at Islamabad to consider the date time and place for holding the Extra Ordinary General Meeting of the Company regarding Voluntary Delisting of the Company from Pakistan Stock Exchange Limited.

The Company has declared the "Closed Period" from 2022-08-12 to 2022-08-16 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,