



# ADOS PAKISTAN LIMITED

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

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Post-ID: 192918

September 28, 2022, 10:31:51

**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 2022-10-07 at 10:30, at Islamabad to consider the Annual Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-09-29 to 2022-10-07 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,