

ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad

Tel:2650805-07, Fax:2651285-86

Email: Website:

Post-ID: 206192

April 19, 2023, 11:38:44

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 2023-04-26 at 11:00, at Islamabad to consider the Quarterly Accounts for the period ended 2023-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-04-19 to 2023-04-26 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,