

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

February 10, 2022

**Subject: Re-Scheduling of Board Meeting**

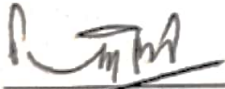
Dear Sir,

Please refer to our earlier letter dated February 04, 2022, Board of Directors meeting will be held now on 23-02-2022 at 10:15 A.M via Zoom Clouds to consider the approval of un-Audited Financial Statements, for the half year ended December, 2021 and for the declaration of any entitlement.

The Company has declared the "Closed Period" from 17-02-2022 to 23-02-2022 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the share of the company in any manner during the close period.

Please inform the TRE Certificate Holders of the Exchange accordingly,

Your Sincerely,



Company Secretary