

# CITI PHARMA LIMITED

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Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

REVOKED

2021-08-06 15:06:27

Post-ID: 170132

August 6, 2021, 14:42:12

## **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 2021-08-13 at 10:30, at Lahore to consider the approval of award of consultancy agreement for designing, planning and supervision of Citi Hospital , on Hali Road, Gulberg, Lahore.

The Company has declared the "Closed Period" from 2021-08-06 to 2021-08-13 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,