

FORM-1

February 22, 2021

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 **March 1, 2021** at 2:30 p.m., at registered office # 904, 9th Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Annual Accounts for the period ended **December 31, 2020** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **February 22, 2021 to March 1, 2021** 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Shahid Kamal
Company Secretary