

Post-ID: 214451

September 5, 2023, 08:13:08

**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 2023-09-06 at 18:00, at Karachi to consider the agenda other than financial results. If there is any material information, the same will be disseminated to Pakistan Stock Exchange Limited as per its Rule Book and the requirements of Securities Act, 2015.

The Company has declared the "Closed Period" from 2023-09-05 to 2023-09-06 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,