

Post-ID: 215816

September 28, 2023, 08:35:26

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 2023-10-02 at 19:00, at Karachi to consider the 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 2023-09-28 to 2023-10-02 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,