

CS/PSX/2022/020
April 20, 2022

Form - 1

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

Subject: **BOARD MEETING**

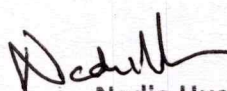

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 27, 2022 at 03:00 p.m. via video-link to consider the Quarterly Accounts for the period ended March 31, 2022.

Consequently, the Company has declared its "**Closed Period**" from April 21, 2022 to April 27, 2022 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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,



Nadia Hussain
Company Secretary