

Through PUCARS & Courier -

Ref. No. KCCL/TCL/22/32 -

April 19, 2022 -

The General Manager -
Pakistan Stock Exchange Limited -
Stock Exchange Building -
Stock Exchange Road, -
Karachi. -

Subject: Board Meeting

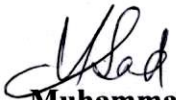
Dear Sir, -

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 26, 2022 at 11:30 A.M. at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 3rd Quarter ended March 31, 2022 for declaration of any entitlement. -

The Company has declared the "Closed Period" from April 19, 2022 to April 26, 2022, till the announcement of financial results, as required under Clause 5.6.4 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, -



Muhammad Asadullah Khan -
Company Secretary



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