



20 April 2022

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

**SUBJECT: NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28 April 2022 at 2:00 PM at Lahore to consider the Quarterly Accounts for the period ended 31 March 2022.

The Company has declared the closed period from 21 April 2022 to 28 April 2022 as required by 5.6.1 (d) of the 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.

Please note, that since the meeting of the Board of Directors of the Company will be held after PUCARS operational hours, the financial results will be uploaded to the PUCARS website on the following working day (i.e. 29 April 2022) during the pre-open session.

Yours Sincerely,

**Mehboob Khan**  
Company Secretary

