

Our Reference: SEC/D.7/035/22

April 18, 2022

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

Dear Sir

Subject: **Board Meeting and "Closed Period"**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2022 at 2:30 p.m. at Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2022.

The Company has declared the "Closed Period" from April 19, 2022 to April 27, 2022 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

In case if there is any change in the date, time and place of meeting, the same shall be conveyed to the Exchange immediately.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'Mazhar Iqbal', written over a blue line.

Mazhar Iqbal  
Company Secretary