

Our Reference: SEC/PSX/13/23

January 25, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 02, 2023, at 02:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi, to consider the agenda other than financial results.

The Company has declared the "Closed Period" from January 26, 2023, to February 2, 2023 (both days inclusive), 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,

A handwritten signature in blue ink, appearing to read 'Mazhar Iqbal', with a stylized flourish at the end.

Mazhar Iqbal
Company Secretary

Copy to:

The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad