

December 21, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Off: I.I. Chundrigar 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 December 28, 2021 at 2:30 pm at Karachi for the appointment of Chairman, Chief Executive Officer and Managing Director of the Company.

The Company has declared the "Closed Period" from December 22, 2021 to December 28, 2021 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.

Yours sincerely,



M. Taha Ali Khan
Company Secretary