



Thursday, September 21, 2023

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

SUBJECT: BOARD MEETING OTHER THAN RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 28, 2023 at 03:00 p.m., through a video-link to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be disseminated accordingly to the Exchange as per requirements of PSX Regulations.

The Company has declared the Closed Period from 21-09-2023 to 28-09-2023 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

Thanking You.

Yours truly,


Karim Bux
Company Secretary



A Marine Group Company

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