

FORM-1

NO: ASECT/BOD/ACCTS/2021

Dated: October 5, 2021

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange 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 **Monday, October 18, 2021** at 15:00 (Pakistan Time) at **Dubai, UAE** to consider the Quarterly Accounts for the period ended September 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 07, 2021 to October 18, 2021 (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 Certificates Holders of the Exchange accordingly.

Yours faithfully,



Saima Akbar Khattak
Company Secretary
Ph: 2263732