

THROUGH PUCARS
ORIGINAL THRU COURIER

February 18, 2022

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 February 25, 2022 at 11:30 a.m. at Kempinski Hotel Mall of The Emirates, Sheikh Zayed Road, Dubai, United Arab Emirates, to consider the Annual Accounts for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2022 to February 25, 2022 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,



Mustafa
MUSTAFA KAMAL ZUBERI
Company Secretary &
Head of Legal/Corporate Affairs

cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

