



Corporate Headquarters & Plant:  
Rakh Canal East Road, P.O. Box 62,  
Faisalabad - 38860 - Pakistan  
Tel: (041) 8540121-23  
Fax: (041) 8711016, 8502197

THROUGH PUCARS  
ORIGINAL THRU COURIER

June 14, 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 June 21, 2022 at 06:00 p.m. via video-link to consider Company's business performance and corn buying season 2022.

The Company has declared the "Closed Period" from June 14, 2022 to June 21, 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 KAMAL ZUBERI  
Chief Legal Officer &  
Company Secretary

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



Registered & Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel (021) 32410848, 32427731 Fax: (021) 32428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Cerelose Prairie Gold BUFFALO