

Post-ID: 188816

June 22, 2022, 09:15:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday, June 21, 2022 at 6:00 p.m. have reviewed the business performance of the Company to date and have also reviewed the company's Corn buying activity during spring season 2022.

Yours Sincerely,