

NOTICE OF THE 152nd MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 152nd Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021, at 12 noon through video link from SPLC, Registered Office, Karachi to discuss the following Agenda Items:

1. Confirmation of the Minutes of 151st Board of Directors Meeting held on 15th June, 2021 at registered office Karachi.
2. To discuss and approve the Internal matters of the company other than financials.
3. Any other items with the permission of the Chair.

Note:

The company has declared the closing period from August 06, 2021 to August 12, 2021 (both day's inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive Shall Directly / Indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ .ALI
Company Secretary
Dated: 04th August, 2021.