

SSGC/CS/2022-050
15 April 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director / HOD
Supervision Division,
Securities & Exchange Commission of
Pakistan,
63, NIC Building, Jinnah Avenue Blue Area,
Islamabad

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company has been scheduled on Monday, 25 April 2022 at 2:00 pm, at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Annual Accounts for the period ended 30 June 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from Friday 15 April 2022 to Monday 25 April 2022 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD 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,



Mateen Sadiq
Company Secretary

