

SSGC/CS/2022-136
05 October 2022

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

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company is scheduled on Thursday, 13th October, 2022, at 02:00 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider amongst other matters the Interim Financial Statements for the period ended 31 March 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, 06th October, 2022, to Thursday, 13th October, 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

