

SSGC/CS/2022-188
29 December 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, 5 January 2023, at 02:00 p.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Annual Accounts for the period ended 30 June 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" as announced earlier from Friday 16 December 2022 till Saturday 31 December 2022 for the Board of Directors meeting, which is scheduled to be held on Saturday 31 December 2022 for other than financial results.

The Closed Period will continue till the above said Board of Directors meeting to consider the Annual Accounts for the period ended 30 June 2021 which is to be held on Thursday 5 January 2023, 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,


Amin Rajput
DMD (F & A) / CFO
