

Post-ID: 213354

August 16, 2023, 10:49:47

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-08-24 at 11:30, at Karachi to consider the Half Yearly Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-08-17 to 2023-08-24 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO 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,