

28th September 2023

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 2023-10-05 at 03:00, at Karachi to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The company has declared the Closed Period from 2023-09-29 to 2023-10-05 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.

Best regards,



Ayaz Ahmed
Company Secretary