

CS/PSX/2021/006

March 4, 2021

Form - 1

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 Friday March 12, 2021 at 02:30 P.M. at Lahore and via video-link to consider the Annual Financial Statements for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "**Closed Period**" from March 5, 2021 to March 12, 2021 (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives 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,



Iqra Sajjad
Company Secretary

