

FINANCE DIVISION
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Pakistan

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GULIPSI19\2022

September 22, 2022

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

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, September 29, 2022 at 3:00 p.m. through video link to consider the Annual Audited Accounts for the year ended June 30, 2022 for declaration of any entitlement.

The Company has declared the 'Closed Period' from September 22, 2022 to September 30, 2022 (both days inclusive) as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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.

Thanking you.

Yours sincerely,



SALIM GHAFFAR
Company Secretary