

NOTICE OF THE 155th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 155th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 02nd December, 2021, at 5 P.m at Registered Office, Karachi to discuss the following Agenda Items:

1. **Confirmation of the Minutes of 154th Board of Directors Meetings held on 27th October, 2021 at registered office Karachi.**
2. **Any other items with the permission of the Chair.**

Note:

The company has declared the closing period from November 26, 2021 to December 03, 2021 as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive Shall Directly / Indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

M. IMTIAZ .ALI

Company Secretary

Dated: 25th December, 2021.