



February 17, 2022

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 the Directors of the Company will be held on February 28, 2022 at 3:00 PM, at UNSL Head Office, Karachi to consider the half yearly financial statements with Auditors' limited scope review report for the period ended December 31, 2021.

This is to inform you that from February 22, 2022 to March 1, 2022 (both days inclusive) will be observed as "Closed Period" as required under clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited (the Exchange). Accordingly, no Directors, CEO or Executives of the Company shall directly or 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,

  
Ali Taha  
Company Secretary



CC: CDC Shares Registrar Services Limited – Registrars

**Head Office:**

Bungalow No. 5, Bangalore Town,  
Shahrah-e-Faisal, Karachi.  
+92-21-111-258339

**Regional Office – Central**

158-S, Quaid-e-Azam Industrial  
Estate, Kot Lakhpat, Lahore.

**Regional Office – North**

Building # 2A, Airport Link  
Road, Chaklala, Rawalpindi.