

INVESTORS' RELATION POLICY/ COMMUNICATION & DISCLOSURE POLICY.

- The financial year of the Company starts on 01st day of July of every year ends on the 30th day of June.
- The Company will place its quarterly accounts on its website.
- As per Companies Ordinance, 1984, interim results, covering the first six months of the year, will be published and placed on the website of the Company within two months of the end of the period.
- The Annual General Meeting will be held every year and shareholders will receive printed annual reports of the Company containing notice for this meeting at least 21 days before the date of meeting.
- The Company's annual report will demonstrate best practices.
- The Company's annual reports will be uploaded on the web site on the day of despatch to shareholders.
- Financial aspects of the business will not be discussed during the closed periods of the Company and investor meetings/calls of any kind will be discouraged.
- The Company will not comment on market or press speculation.
- The Company will comply with disclosure requirements of the Stock Exchanges on which it is listed.
- Investors can discuss business issues with the Company Secretary with prior notice.
- The Company will not make derogatory comments on competitors.
- The Company will ensure that all investors have access to the same level of information.