

22 April 2024

AVN/PSX/BOD/22042024

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 at Tuesday, 30 April 2024 at 05:00 P.M. at Regional Operations Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online to consider the 1<sup>st</sup> Quarter un-Audited Accounts for the period ended 31 March 2024, declaration of any entitlement.

The Company has declared the "Closed Period" from 23 April 2024 to 30 April 2024 as required under Clause 5.6.4 of PSX Regulations. 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.

Yours Sincerely,



Ahsan Khalil | Company Secretary