



**Liven  
Pharma Limited.**  
(Formerly Landmark Spinning Limited)  
**Live With Health**



March 07, 2025

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 on March 14, 2025 at 14:00, at Lahore thru zoom meeting to consider the Quarterly Accounts for the period ended 2024-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from March 07, 2025 to March 14, 2025 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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.

Regards

Muhammad Saad  
Company Secretary



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