

July 15th 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting for enhancement of Authorize Capital

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 22nd, 2025 at 12:30, at Lahore to consider the enhancement of Authorize Capital.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards

Muhammad
Company Secretary

