

Date: 05th September 2025

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

SUBJECT: NOTICE OF BOARD MEETING OF LIVEN PHARMA LIMITED

Dear Sir,


This is to inform you that meeting of the Board of Directors of Liven Pharma Limited will be held on Friday, September 12th, 2025 at 10:00 am, at 49 km Multan Road, Lahore to consider the business other than financial results of the Company. Material Information, if any, shall be communicated to the Pakistan Stock Exchange ("PSX") accordingly.

Furthermore, the Company has declared the Closed Period from September 6th, 2025 to September 12th, 2025 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the PSX. Accordingly, no Director, Chief Executive Officer, or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

This information may be disseminated to all concerned accordingly including but not limited to the TRE Certificate holders of the PSX.

FOR AND ON BEHALF OF LIVEN PHARMA LIMITED

Kaashif Hussain
5/9/25
Kaashif Hussain
CEO



CC:

The Executive Director / HOD
Surveillance, Supervision and Enforcement
Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad



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