



FORM-1

Ref No. : IFL/PSX/056/23

Date: August 10, 2023

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 August 18, 2023 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the half yearly accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 10, 2023 to August 18, 2023 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,

Company Secretary