



FORM-1

Ref No.: IFL/PSX/074/23

Date: October 16, 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 October 23, 2023 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 16, 2023 to October 23, 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