



FORM-1

Ref No.: IFL/PSX/020/2024

Date: March 07, 2024

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, 2024 at 12:30 P.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider financial statements for the year ended December 31, 2023 and other related matters.

The Company has declared the "Closed Period" from March 07, 2024 to March 14, 2024 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