



By PUCARS and Courier

8th April 2024

Reference No.: CPL/COR/PSX/092

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: The General Manager

Dear Sirs,

Re: Board Meeting and Closed Period

We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 18th April 2024 at 12:00 noon at the corporate office of the Company to consider and approve the agenda other than the financial results.

The closed period shall be from Tuesday, 9th April 2024 to Thursday, 18th April 2024, during which the directors, chief executive officer and other executives shall not directly or indirectly, in any manner deal in the shares of the Company.

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

Yours truly,

Majid Muqtadir
Company Secretary

Copy: Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.