

THROUGH PUCARS
ORIGINAL THRU COURIER

April 16, 2024

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

Subject: Board Meeting

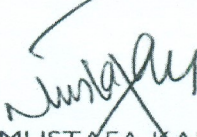
Dear Sir,

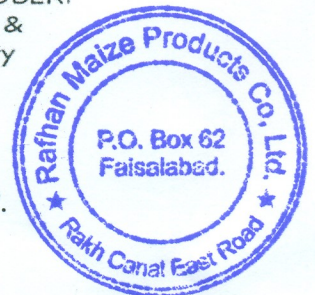
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 23, 2024 at 5:00 p.m. via video-link to consider Quarterly Accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 16, 2024 to April 23, 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,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

