



FORM-1

Ref No.: IFL/PSX/036/24

Date: April 16, 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 April 23, 2024 at 12:30 P.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the Quarterly Accounts for the period ended March 31st, 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,

Company Secretary