



Ref. No.: Fin/ 024 /2024

April 22, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 29, 2024 at 4:00 p.m. at Karachi to consider third quarter and nine months accounts for the period ended March 31, 2024 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from Tuesday, April 23, 2024 to Monday, April 29, 2024 (both days inclusive) as required under Clause 5.6.1(a)(iii) of Rule Book of the Exchange. 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.

Thanking you.

Yours faithfully,

MASOOD JAFFERY
Chief Executive Officer