

April 23, 2024

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject:

**Notice of 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 30<sup>th</sup>, 2024 at 10:30 a.m., at the Registered Office of the Company, to consider the Quarterly Accounts for the period ended March 31<sup>st</sup>, 2024, for declaration of any entitlement.

The Company has declared the "**Closed Period**" from April 23, 2024 to April 30, 2024 (both days inclusive), 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.

For and on behalf of  
Modaraba Al Mali



Company Secretary

Copy to: The Executive Director/HOD, Offsite-II Department, Supervision  
Division, Securities and Exchange Commission of Pakistan, NIC  
Building, Blue Area, Islamabad.