

# Image Pakistan Limited

April 26, 2024

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

Dear Sir,

**Subject: Emergent Board Meeting**

This is to inform you that an Emergent Board Meeting of the Board of Directors of the Company will be held on 26<sup>th</sup> April, 2024 at 11:00 am, at Karachi to consider the allocation of unsubscribed right shares, approve the allotment of right shares and matters other than financial results.

The Company has declared the "Closed Period" from 26.04.2024 to 26.04.2024 as required under Clause 5.6.1.(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,  
IMAGE PAKISTAN LTD.

  
Company Secretary