

Ref: Fin-0018/2024

June 04, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

**SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS) AND
ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 11, 2024 at 02:00 PM at Head Office of the Company and through video-link to consider and discuss agenda other than financial results. Following the meeting, in case there is any price-sensitive information, the same shall be disseminated to the Exchange as per the requirements of PSX Regulations.

The Company has declared the “Closed Period” from June 05, 2024 to June 11, 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 or until the financial information is made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary