

11 June 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 an emergent meeting of the Board of Directors of the Company will be held at 12.00 P.M. on Wednesday, June 12, 2024 at registered office of the Company at Lahore to consider matters other than financials. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the Close Period from June 11, 2024 to June 12, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

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

Yours Sincerely,


Company Secretary



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