



June 24, 2024

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was previously scheduled on 2024-06-25 at 11:00 AM, at Karachi to consider the Budget for the period July 01, 2024 to June 30, 2025 has been rescheduled on 2024-06-26 at 3:00 PM.

The Company has extended the "Closed Period" till 2024-06-26 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.

Yours Sincerely,

  
Shayan Mufti  
Company Secretary

