

REF.NO.MTM/SEC/2024/

Dated: 5th August, 2024.

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

Subject:- NOTICE OF MEETING OF THE BOARD OF DIRECTORS.

Dear Sir,

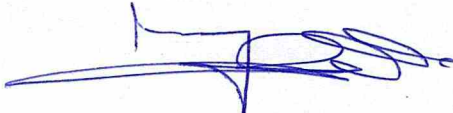
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 06 2024 at 11.00 a.m., at Head Office, Mehr Manzil, Outside Lohari Gate, Multan. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirement of PSX Regulations.

The Company has declared the "Closed Period" from 5th August to 6th August, 2024 (both days inclusive), as requirement under Clause 5.6.4 of the PXS 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.

Yours sincerely,



LIAQAT ALI DOLLA
COMPANY SECRETARY



Copy to:-

- The Director, Surveillance Supervision Enforcement (SMD), Securities & Exchange Commission of Pakistan, Islamabad.



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