

**FORM 1**

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

August 13, 2024

**Subject: Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Tuesday, August 20, 2024 at 3:45 p.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider audited accounts for the year ended June 30, 2024 and other agenda items.

The Company has declared the "Closed Period" from **August 13, 2024 to August 20, 2024 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. 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 members of the Exchange accordingly.

Regards



**Muhammad Abid Khan**  
Company Secretary

**Head Office:**

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Main Abdullah Haroon Road, Karachi-75350.  
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