

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 2136269941-44
Plot G-19, Block 5, KDA Improvement F +92 213514 7540
Scheme No. 5, Clifton, Karachi.



August 13, 2024

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

Subject: **Meeting of the Board of Directors and Closed period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, August 20, 2024 at 10:30 AM at Rawalpindi to consider and approve the financial statements for the half year ended June 30, 2024.

The Company has declared **Closed Period** from August 13, 2024 to August 20, 2024 (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. 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,

A handwritten signature in blue ink, appearing to read 'Muhammad Nadeem Rajput'.

Muhammad Nadeem Rajput
Company Secretary

