

THROUGH PUCARS
ORIGINAL THRU COURIER

August 15, 2024

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

Subject: Board Meeting

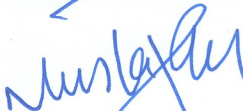
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 22, 2024 at 8:30 a.m. at The Westin Governor Morris, Morristown, New Jersey, USA, to consider the Quarterly Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 15, 2024, to August 22, 2024 as required under Clause 5.6.4 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.

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

Yours Sincerely,



Mustafa Kamal Zuberi
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

