

**FORM-1**

August 15, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
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 **3:00** p.m., at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the **half yearly** 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** (both days inclusive) as required under Clause 5.6.4 of PSX Rulebook.

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,



Shahid Kamal  
**Company Secretary**