

August 16, 2024

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

Subject: Board Meeting

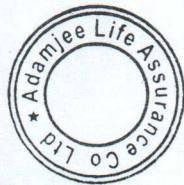
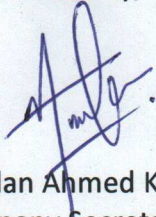
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 23, 2024 at 12:00 pm, at 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 16, 2024 to August 23, 2024 as required under Clause 5.6.1 (d) 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,



Arsalan Ahmed Khan
Company Secretary

CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area Islamabad