

FORM-1

NO: ASECT/MISC/BOD/2024

Dated: August 23, 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 **Wednesday, August 28, 2024 at 10:00 a.m. at Islamabad** to consider the Group/ Consolidated Accounts for the period ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 26, 2024 to August 28, 2024 (both days inclusive) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Zahida Awan
Group Company Secretary
Ph: 111333200 Ext. 5376