

Through PUCARS & Courier -

Ref. No. KCCL/TCL/24/34

August 29, 2024

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

Subject: Board Meeting

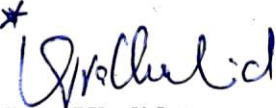
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, September 05, 2024 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the Audited Financial Statements of the Company for the year ended June 30, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 29, 2024 to September 05, 2024, till the announcement of financial results, 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,



Iqra Khalid
Company Secretary



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