

FINANCE DIVISION
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Pakistan

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GULIP SX19\2024

September 18, 2024

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

Dear Sir,

SUBJECT: BOARD MEETING/CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, September 25, 2024 at 2:30 p.m. at 22nd Floor, Ocean Tower, Khayaban-e-Iqbal, Block-9, Scheme-5, Clifton, Karachi, and also through Video Link to consider the Annual Audited Accounts for the year ended June 30, 2024 and for declaration of any entitlement.

The Company has declared the 'Closed Period' from September 18, 2024 to September 26, 2024 as required under Clause 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking you.

Yours sincerely,



Salim Ghaffar
Company Secretary