

HNL/FIN/CS/0014/2024-09

September 27, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Subject: **Board Meeting Rescheduled**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on **Monday, September 30, 2024 at 12:00 PM** to consider the Annual financial statements for the year ended June 30, 2024, for declaration of any entitlement has been rescheduled on **Friday, October 04, 2024 at 11:30 A.M.**

The Company has declared the "Closed Period" from **September 23, 2024 to October 04, 2024** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives 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.

Thanking you,



Mohsin Naeem
Company Secretary

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

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