

October 11, 2024

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

**Subject: Board of Directors' Meeting – 3<sup>rd</sup> Quarter 2024**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 18, 2024 at 11:00 am, at Karachi to consider the Quarterly Accounts for the period ended September 30, 2024 for declaration of any entitlement.

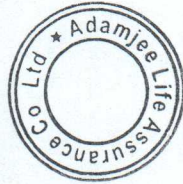
The Company has declared the "Closed Period" from October 11, 2024 to October 18, 2024 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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