

October 17, 2024

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

Subject: **Meeting of the Board of Directors and Closed period**

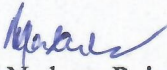
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024 at 10:30 AM at Rawalpindi to consider and approve the financial statements for the 3<sup>rd</sup> quarter ended on September 30, 2024.

The Company has declared **Closed Period** from October 17, 2024 to October 24, 2024 (both days inclusive) as required under the provision of Rule Book of the Pakistan Stock Exchange. 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,

  
Muhammad Nadeem Rajput  
Company Secretary



c.c  
The Executive Director,  
Offsite-I Department,  
Supervision Department,  
Securities & Exchange Commission of Pakistan  
Islamabad.