



FORM-1

Ref No.: IFL/PSX/073/24
Date: October 18, 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 October 25, 2024 at 11:00 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore 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 18, 2024 to October 25, 2024 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,

Company Secretary