

**FORM-1****October 22, 2024**

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

**Subject: Board Meeting**

Dear Sir,

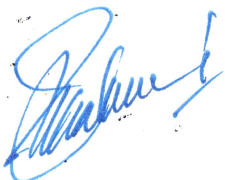
This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 29, 2024** at 02:30 p.m., at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to consider the Quarterly Accounts for the period ended **September 30, 2024** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **October 22, 2024 to October 29 2024** (both days inclusive) 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 communicate the same to all concerned accordingly.

Yours Sincerely,



Shahid Kamal  
**Company Secretary**