



Head Office:

"Reliance Insurance House"

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P.O. Box No. : 13356

GRAMS : TRUSTONUS

Fax No. : 92-21-34539412

Dated: 22nd October, 2024

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

Dear Sir,

Subject:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11.30 a.m. on Wednesday October 30, 2024, at Karachi to consider and approve un-audited financial statements of the Company for quarter/period ended September 30, 2024.

The Company has declared the "Closed Period" from 23rd October, 2024 to 30th October, 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 inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Faraz Abdul Razzak', is written over a circular stamp or seal.

(FARAZ ABDUL RAZZAK)
Company Secretary