

SSGC/CS/2024-125
28 October 2024

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

Executive Director / HOD
Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

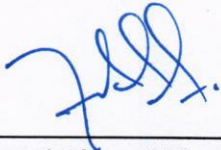
SUBJECT: BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Tuesday 05 November 2024, at 11:30 a.m. at SSGC Board Room, Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the Annual Accounts for the period ended 30 June 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from Tuesday, 29th October, 2024 to Tuesday, 05th November, 2024, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD 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,



Fawad Ahmed Khan
Company Secretary

