

29th October 2024

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

Dear Sir,

SUBJECT: BOARD MEETING IN PROGRESS

With reference to the above-cited subject, this is to inform you that a meeting of the Board of Directors of Symmetry Group Limited is scheduled to be held on **Tuesday, 29th October 2024** at **1700 hours PST** at its Head Office situated at 56A, Street 2, Khalid Commercial, Phase 7 Extension, DHA, Karachi to consider the financial statements for the first quarter ended 30th September 2024 is in progress.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

FOR SYMMETRY GROUP LIMITED



Farhaj Khan

Company Secretary



c.c.

To all the Directors of the Company
To the Share Registrar of the Company