

31 October 2024

AVN/PSX/BOD/31102024

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

Subject: **Board Meeting Through Circulation for Other Than Financial Results.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company / approval of agenda through circular resolution will be held by Monday, 04 November 2024, 09:30 A.M. for considering by the board in terms of Section 179 of the Companies Act, 2017, for the appointment of External Auditor to fill the casual vacancy occurred by the resignation of M/s BDO Ebrahim & Co. Chartered Accountants.

The Company has declared the "Closed Period" from 01 November 2024 to 04 November 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,



Ahsan Khalil | Company Secretary

cc:
Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.