

Ref No.AASML/PSX/24/0160

November 11, 2024

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, November 25, 2024**, at **11:30 AM** at Karachi to consider the **Revenue and Capital Budget** for the ensuing year and to discuss the fixation of number of directors to be elected in forthcoming Annual General Meeting.

The Company has declared the "Closed Period" from **November 12, 2024 to November 25, 2024** 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 truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**C.C.To**

**All Directors, CEO & CFO.**