

Fin-0047/2024

December 12, 2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 19, 2024 at 1:30 PM at Head Office of the Company and through video-link to consider certain business decisions. Following the meeting, in case there is any price sensitive information, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from December 13, 2024 to December 19, 2024 (both days inclusive) 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 or until the price sensitive information, if any, is made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary