

December 19, 2024

The General Manager  
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 a meeting of the Board of Directors of the Company will be held on December 26, 2024 at 10:30 am, at Karachi to consider the agenda other than financial results.

The Company has declared the "Closed Period" from December 20, 2024 to December 26, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "Arsan Ahmed Khan".

Arsan Ahmed Khan  
Company Secretary