

December 26th, 2024 PSX/BOD/BFS/12/2024

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Board Meeting - Approval of Budget 2025

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on December  $26^{th}$ , 2024, at 10:30 am, at Rawalpindi has approved the Budget for the year ending December  $31^{st}$ , 2025.

Yours Sincerely,

Waqas Ali

**Company Secretary**