

**FORM-1**

December 27, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

**Subject: Emergent Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **January 02, 2025 at 12:00 Noon**, at Karachi, to discuss & consider matters other than Financials. If there is anything material will be communicated to the exchange accordingly.

The Company has declared the **Closed Period from December 27, 2024 to January 02, 2025** (both days inclusive) as required under Clause 5.6.1 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,

Shahid Kamal  
**Company Secretary**

**Registered Office**

Bahria Complex-IV,  
5th Floor, Ext. Block,  
Ch. Khalique-uz-Zaman Road,  
Gizri, Karachi-75600, Pakistan.  
(92 21) 111 467 000

**Branch - I**

Office No. 904, 9th  
Floor, Emerald Tower,  
Plot No. G-19, Block - 5  
Clifton, Karachi  
(92 21) 35141100

**Branch - II**

Plot # 38-A,  
Adjacent Genix Pharma,  
Korangi Creek,  
Karachi 75190, Pakistan.  
(92 21) 111 467 000

**Branch - III**

Pakistan Stock Exchange  
139-140 & 409, 3rd and 4th Floor,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.  
(92 21) 111 467 000

**Branch - IV**

Suite no. 212, 2nd Floor,  
Plot No. 118, Block-3,  
B.M.C.H.S, Karachi  
(92 21) 34122991,  
34122995-6

**Regional Lahore Office:**

11th Floor, M.M Towers,  
Property No. 28, Block K,  
M.M Alam Road,  
Gulberg III, Lahore.  
(92 42) 35788841, 35817666