

4<sup>th</sup> Feb 2025

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 meeting of the Board of Directors will be held on 10th Feb 2025 at 5PM virtually to discuss the following Agenda items:

1. Confirmation of the minutes of Board of Directors meeting held on 20th October 2024.
2. To review following products developed by the Company:
  - Vidfy.ai
  - Influsense.ai
3. To consider various equity raising options including but not limited to Initial Public Offering as Green Field Project(s).

The company has declared the "Closed period" from 4<sup>th</sup> Feb 2025 till 10<sup>th</sup> Feb 2025 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.

Farhaj Khan  
Company Secretary