

Ref: Fin-0002/2025

**Form - 1**

February 12, 2025

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

**SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, February 20, 2025 at 11:00 AM at Head Office of the Company and through video-link to consider the annual audited financial statements for the year ended December 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 13, 2025 to February 20, 2025 (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 financial information is made public.

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

Yours sincerely



**Syed Muhammad Taha Naqvi**  
Company Secretary