

FORM-1

March 4, 2025

The General Manager

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

Subject: Board Meeting Other Than Financial

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **March 11, 2025 at 12:00 p.m.**, at Karachi, to discuss the matter other than Financials. If there is anything material will be communicated to the exchange accordingly.

The Company has declared the **Closed Period from March 4, 2025 to March 11, 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. Khaliq-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

