



FORM-1

Ref No.: IFL/PSX/009/2025  
Date: March 07, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Notice of Board of Directors Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday March 14, 2025 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to consider the financial statements for the year ended December 31, 2024 and other related matters.

The Company has declared the "Closed Period" from March 07, 2025 to March 14, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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,

Company Secretary