

NOTICE OF THE 180th MEETING OF THE BOARD OF DIRECTORS.

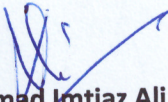
Notice is hereby given that 180th Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th April, 2025 at 3:30 PM at SPLC, Registered Office, Karachi to consider and approve Quarterly accounts for the period ended as on 31.03.2025 and other matters of the company as under:

1. Confirmation of the Minutes of 179th Board of Directors Emergent Meeting held on 18th March, 2025.
1. Approval of Quarterly Accounts for the period ended 31st March, 2025 as recommended by the Audit Committee along with Directors' Review thereon and authorization of any Director to sign the Quarterly Accounts along with the CEO and CFO.
2. Any other item with the permission of the Chair.
 - i) Progress on renovation of D-Block of the Karachi office.

Note:

The company has declared the closing period from 09.04.2025 to 15.04.2025 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Regulations.

All members are requested to make it convenient to attend the meeting.


Muhammad Imtiaz Ali
Company Secretary.
8th April, 2025.