

10 April 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 17 April 2025 at 1:00 p.m. at Karachi, to consider the Quarterly Accounts for the period ended 31 March 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 11 April 2025 to 17 April 2025 as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary