

Corporate/PSX/Form-1/

Form-1  
April 16, 2025

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

**Subject: Board Meeting for the Quarterly Accounts for the Period ended March 31, 2025**

Dear Sir,

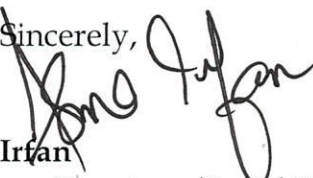
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday April 23, 2025 at 10:30 a.m physically/electronically through video link facility at registered office of the Company at Lahore to consider the Quarterly Accounts for the period ended March 31, 2025 for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from April 16, 2025 to April 23, 2025 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 closed period.

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

Yours Sincerely,

  
**Asma Irfan**  
Company Secretary/Legal Head