

Ref: Fin-0015/2025

April 16, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, April 24, 2025 at 2:00 PM at Head Office of the Company and through video-link to consider the condensed interim financial statements (un-audited) for the quarter ended March 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 17, 2025 to April 24, 2025 (both days inclusive) as required under Clause 5.6.4 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 or until the financial information is made public.

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

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary