

FORM 1

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

April 18, 2025

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, April 25, 2025 at 4:00 p.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider unaudited accounts for the nine months period ended March 31, 2025 and other agenda items.

The Company has declared the "Closed Period" from **April 18, 2025 to April 25, 2025 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Regards,



Muhammad Abid Khan
Company Secretary