

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



April 21, 2025

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

Subject: **Meeting of the Board of Directors and Closed period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, April 28, 2025 at 10:30 AM at Rawalpindi to consider and approve the financial statements for the 1<sup>st</sup> quarter ended on March 31, 2025.

The Company has declared **Closed Period** from April 21, 2025 to April 28, 2025 (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. 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 TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Nadeem Rajput  
Company Secretary



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The Executive Director/ HOD  
Offsite-I Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63- Jinnah Avenue, Blue Area,  
Islamabad.