

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

April 21, 2025  
Ref; PSX/NCL/33/2025

**Subject: BOARD OF DIRECTORS MEETING / CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2025 (Monday) at 11:30 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore, to consider and approve the unaudited 3<sup>rd</sup> Quarterly Financial Statements (Standalone & Consolidated) of the Company for the Quarter Ended March 31, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from April 21, 2025 to April 28, 2025 as required under Clause 5.6.1(d) 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.

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

Yours Sincerely,

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Muhammad Umer Qureshi  
Company Secretary



cc to:

Executive Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad