

April 21st, 2025

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28th, 2025 at 14:00, at Lahore thru zoom meeting to consider the Quarterly Accounts for the period ended 31st March 2025 for declaration of any entitlement.

The Company has declared the Closed Period from April 21st, 2025 to April 28th, 2025 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards

Muhammad Saeed
Company Secretary



21/4/25

