



April 23, 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 Wednesday, April 30, 2025, at 4:30 p.m. at Karachi to consider third quarter accounts for the period ended March 31, 2025, for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from Thursday, April 24, 2025, to Wednesday, April 30, 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.

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

Yours Sincerely,

NATASHA KHALID
Company Secretary

