



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 11: 00 AM** electronically through video conference facility at the registered office of the company at Lahore to consider 3<sup>rd</sup> quarter accounts for the period ended March 31, 2025.

The Company has declared the “**Closed Period**” from **April 23, 2025 to April 30, 2025 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or any Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during Closed Period.

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

**Yours Sincerely,**

**Falraz Anwer  
Company Secretary**