

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

May 21, 2025
BL/PSX/2025/356

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and the relevant provisions of Rule Book of Pakistan Stock Exchange Limited, we hereby inform that:

"The Board of Directors of the Company in their meeting held on May 21, 2025 have unanimously resolved that a bread production plant will be installed in I-9 Industrial Area, Islamabad to expand its geographical range to the northern areas of the country. Company will purchase this plant from its own sources and the required funds have been allocated for this project. The installed capacity of this bread line is approximately 25% of the existing bread line in Lahore.

The Board has also authorized the management of the Company to do all the needful acts to complete this project."

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

Sincerely,


Company Secretary



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