

May 19, 2025

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

Subject: Board of Director Meeting Held on 19 May 2025

Dear Sir,

We would like to inform you that there was no material business activity considered/approved in the board of directors meeting held on 19th May 2025

Yours Sincerely

Muhammad Zafar Iqbal Company Secretary

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