



June 20, 2025

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIALS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 30, 2025 at 4:00 p.m. at Karachi to discuss the following one point agenda as under:

- **To review and approve Annual Budget for the year 2025 – 2026**

The Company has declared the "Closed Period" from June 24, 2025 to June 30, 2025 (both days inclusive) as required under Clause 5.6.4. of the PSX Rule Book. 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.

Thank you.

Sincerely,

NATASHA KHALID
Company Secretary