

FORM-1(b)

Through PUCARS & Courier

July 03, 2025

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 10, 2025 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the appointment of Chairman and Chief Executive Officer of the Company and other business.

The Company has declared the "Closed Period" from July 03, 2025 to July 10, 2025 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,

Iqra Khalid
Iqra Khalid

Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.

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