



No. ASECT/MISC/BOD/2025

Dated: July 15, 2025

The General Manager

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: - **Postponement of Board Meeting**

Dear Sir,

With reference to our earlier notification via PUCARS dated July 11, 2025, regarding the Board of Directors meeting scheduled for Wednesday, July 23, 2025, at 13:00 hrs to consider the quarterly financial results for the period ended June 30, 2025 and the declaration of any entitlement, it is hereby informed that the meeting has been postponed.

Please note that the meeting has been postponed considering a recent Supreme Court of Pakistan judgment concerning the pensionary benefits of the Company's employees. The postponement allows for an assessment of the judgment's potential financial impact and its appropriate reflection in the quarterly accounts. The new date for the Board meeting to consider the financial results will be announced once it is finalized.

Additionally, the closed period previously declared from July 14, 2025, to July 23, 2025 (both days inclusive), in accordance with Clause 5.6.4 of the PSX Regulations, will also be revised in line with the new Board meeting date once finalized.

In view of the foregoing, Form 1 dated July 11, 2025, is hereby revoked. A new Form 1 will be submitted to PSX upon finalization of the revised date of a meeting of the Board of Directors to consider the quarterly financial results for the period ended June 30, 2025, and the declaration of any entitlement.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Zahida Awan
Group Company Secretary
Ph: 111333200 Ext. 5376