

Corporate/PSX/Form-1/

**Form-1**  
July 18, 2025

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

**Subject: Board Meeting for the Half Yearly Accounts for the Period ended June 30, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday July 25, 2025 at 02:00 p.m physically/electronically through video link facility at Fauji Foundation Head Office at Rawalpindi to consider the Half Yearly Accounts for the period ended June 30, 2025 for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from July 18, 2025 to July 25, 2025 as required under Clause 5.6.4 of PSX Regulations.

Accordingly, No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during closed period.

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

Yours Sincerely,



**Asma Irfan**  
Company Secretary/Legal Head