

**FORM – 1(d)**

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

CS/PSX/BM/AA-24/RS/25

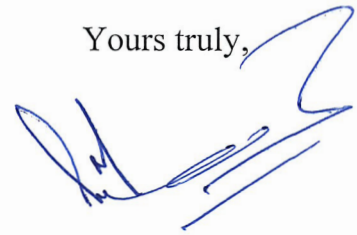
July 23, 2025

**BOARD MEETING RESCHEDULED**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled on Wednesday, July 23, 2025, at 02:00 PM at Islamabad, to consider the **Annual Audited Accounts for the year ended December 31, 2024**, has been postponed and has now been rescheduled for 11:30 AM, on Monday, July 28, 2025.
2. The Company has declared the “Closed Period” from Wednesday, July 16, 2025 to Tuesday, July 29, 2025, as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**