

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44  
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540  
Scheme No. 5, Clifton, Karachi.



August 20, 2025

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled to be held on Thursday, August 21<sup>st</sup> 2025 at 10:30 AM, to consider and approve the financial statements for the half year ended June 30, 2025 has been rescheduled to Wednesday August 27, 2025 at 10:30 AM.

Accordingly **Closed Period** has also been extended up to August 27, 2025 as required under the provision of Rule Book of the Pakistan Stock Exchange. 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,

Muhammad Nadeem Rajput  
Company Secretary

