

THROUGH PUCARS  
ORIGINAL THRU COURIER

August 20, 2025

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

Subject: Board Meeting


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 27, 2025 at 8:30 a.m. (UK Time) at Kimpton Charlotte Square Hotel, 38 Charlotte Square, Edinburgh, United Kingdom, to consider the Quarterly Accounts for the period ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from August 20, 2025, to August 27, 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,

  
MUSTAFA KAMAL ZUBERI  
Chief Legal Officer &  
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

