

**FORM 1**

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

September 01, 2025

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Monday, September 08, 2025 at 2:00 p.m.** at its registered office located CL/5-4 State Life Building # 10, Abdullah Haroon Road, Karachi to consider audited accounts for the year ended June 30, 2025 and other agenda items.

The Company has declared the "Closed Period" from **September 01, 2025 to September 8, 2025 (both days inclusive)** as required under clause 5.6.4 of Rule Book of the Pakistan Stock Exchange Limited. 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 members of the Exchange accordingly.

Regards,



**Muhammad Abid Khan**  
Company Secretary

**Head Office:**

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