

Through PUCARS & Courier

Ref. No. KCCL/TCL/25/35

September 01, 2025

The General Manager,
Pakistan Stock Exchange Limited,
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 Monday, September 08, 2025 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the Audited Financial Statements of the Company for the year ended June 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 01, 2025 to September 08, 2025, till the announcement of financial results, 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,


Nadeem Atta Sheikh
Chief Executive



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