

5<sup>th</sup> September 2025

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

Dear Sir,

**SUBJECT: NOTICE OF RESCHEDULING OF BOARD MEETING**

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Symmetry Group Limited which was scheduled to be held on Thursday, 11<sup>th</sup> September 2025, at 1700 hours PST, to consider the annual financial statements for the period ended 30<sup>th</sup> June 2025, has been rescheduled on **Friday, 12<sup>th</sup> September 2025 at 1530 hours PST** at its head office situated at 56A, Street 2, Khalid Commercial, Phase 7 Extension, DHA, Karachi.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, "Closed Period" has been declared from **05<sup>th</sup> September 2025 to 12<sup>th</sup> September 2025 (both days inclusive)** prior to the announcement of results for the period ended 30<sup>th</sup> June 2025. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the Company's shares in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**FOR SYMMETRY GROUP LIMITED**

  
**Farhaj Khan**  
Company Secretary



c.c.

To all the Directors of the Company  
To the Share Registrar of the Company