

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

September 15, 2025
Ref;PSX/NCL/35/2025

Subject: **BOARD MEETING NOTICE – EMERGENT / CLOSED PERIOD**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on September 19, 2025 (Friday) at 11:00 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore, to consider and approve the Audited Separate and Consolidated Financial Statements of the Company for the year ended 30 June 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 15, 2025 to September 19, 2025 as required under Clause 5.6.1(d) 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,



Muhammad Umer Qureshi
Company Secretary

cc to:

Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad