



CS04-08/(PSX/LSE/SECP)

September 16, 2025

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

London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **BOARD MEETING AND CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 23, 2025 at 1100 hours at Islamabad to consider the financial statements of the Company for the year ended June 30, 2025 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from September 17, 2025 to September 23, 2025 (both days inclusive) as required under 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,

(Wasim Ahmad)
Company Secretary

Copy:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.