

Our Reference: SEC/PSX/21/25

October 13, 2025

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

Dear Sir,

Subject: **Board Meeting and Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2025, at 03:00 p.m. at Karachi to consider the Financial Statements for the 3<sup>rd</sup> quarter and nine months ended September 30, 2025.

The Company has declared the "Closed Period" from October 14, 2025, to October 24, 2025, 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,



Mazhar Iqbal  
Company Secretary



Copy to:  
The Executive Director/ HOD  
Offsite - II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
Islamabad