

15 October 2025

ODL/PSX/BOD/15102025

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 Thursday, 23 October 2025 at 10:30 A.M., at The Avanceon Building, 19-Km, Main Multan Road, Lahore/online, to consider the 3<sup>rd</sup> Quarter Accounts for the period ended 30 September 2025, declaration of any entitlement.

The Company has declared the "Closed Period" from 16 October 2025 to 23 October 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,



Ahsan Khalil | Company Secretary

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