

17 October 2025

AVN/PSX/BOD/17102025

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 Monday, 27 October 2025 at 07:30 P.M., at Regional Operations Centre, 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 18 October 2025 to 27 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.