



AGP-Sec./ 373
October 17, 2025

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 Friday, October 24, 2025, at 12:00 P.M. at AGP Limited B-23-C, S.I.T.E., Karachi (also through video facility) to consider the Quarterly Accounts of the Company for the period ended September 30, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2025 to October 24, 2025 (both days inclusive) 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,

Muhammad Kamran Nasir
Chief Executive Officer