

October 29th, 2025

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

Subject: Board Meeting for consideration of annual accounts for the year ended June 30, 2025.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 05th, 2025 at 11:30, at Lahore through zoom meeting to consider the annual accounts for the year ended June 30th, 2025.

The Company has declared the Closed Period from October 30th, 2025 to November 05th, 2025 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards,

Muhammad Saad
Company Secretary

