

6 November 2025

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

**Subject: Emergent Board Meeting (Other than financial results)**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, 12 November 2025 at 12:00 p.m. at Karachi, to consider certain corporate actions and matters other than financial results.

The Company has declared the "Closed Period" from 7 November 2025 to 12 November 2025 as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

Any material information arising as a result of the aforementioned meeting shall be disseminated by the Company to the Exchange in accordance with the PSX Regulations.

You may please inform the members of Exchange accordingly.

Yours sincerely,



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Faisal Abid  
Company Secretary