

November 11<sup>th</sup>, 2025

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Off I. I. Chundrigar Road  
Karachi

Dear Sir,

**Subject: Liven Pharma Limited – Notice of Book Closure – Issuance of Right Shares**

This is with reference to the announcement of right shares by Liven Pharma Limited ("Liven" or the "Company") dated 12<sup>th</sup> September 2025. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from November 24<sup>th</sup>, 2025 to November 25<sup>th</sup>, 2025 (both days inclusive) to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/S F.D. Registrar Services SMC (Pvt.) Ltd., 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on November 23<sup>rd</sup>, 2025 will be considered in time for the purpose of determination of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9 (b) of the PSX Rule Book, the notice of book closure of Liven is hereby enclosed, prior to its publication in Pakistan Observer and Daily Pakistan on 13<sup>th</sup> November 2025.

You may inform the TRE Certificate holders of the Exchange accordingly.

Best regards,  
Liven Pharma Limited  
**Kaashif Hussain Siddiqie**  
Chief Executive Officer



**LIVEN PHARMA**



**LIMITED**

### **Notice of Book Closure for Right Issue**

**Members of Liven Pharma Limited (the “Company”) are hereby notified that the Share Transfer Books of the Company will be closed from 24<sup>th</sup> November 2025 to 25<sup>th</sup> November 2025 (both days inclusive) to determine the entitlement of Right Shares.**

**Transfers received in good order at the office of the Company’s Share Registrar, M/S F.D. Registrar Services SMC (Pvt.) Ltd., 1705,17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on November 23rd, 2025 will be considered in time for the purpose of determination of entitlement of right shares.**

**Lahore**

**Dated: 11<sup>th</sup> November 2025**

**By the order of the Board**

**Kaashif Hussain Siddiqie**

**Chief Executive Officer**

LIVEN PHARMA



LIMITED

رائٹ شیئرز کے اجرا کے لیے کتاب بند کرنے کا نوٹس

لائون فارما لمیٹڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ کمپنی کی شیئر ٹرانسفر بکس 24 نومبر 2025 سے 25 نومبر 2025 تک (دونوں دن شامل ہیں) بند رہیں گی تاکہ رائٹ شیئرز کے حق داروں کا تعین کیا جا سکے۔

ایسے ٹرانسفرز جو کمپنی کے شیئر رجسٹرار، ایم/ایس ایف ڈی رجسٹرار سروسز ایس ایم سی (پرائیویٹ) لمیٹڈ، 1705، 17 ویں منزل، سیما ٹریڈ ٹاور اے، آئی آئی چندریگر روڈ، کراچی کے دفتر میں 23 نومبر 2025 کو کاروبار کے اختتام تک درست حالت میں موصول ہوں گے، انہیں رائٹ شیئرز کے تعین کے لیے بروقت تصور کیا جائے گا۔

لاہور

تاریخ: 11 نومبر 2025

بورڈ کے حکم سے

کاشف حسین صدیقی

چیف ایگزیکٹو آفیسر