

2025-11-21

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 2025-11-28 at 12:00 P.M., at Lahore to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-11-21 to 2025-11-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,



Mr. Syed Jawed Ali

(Chief Executive Officer)