

December 4, 2025

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

Subject: **Meeting of the Board of Directors and Closed period**

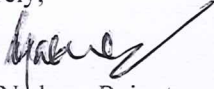
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, December 11, 2025 at 10:30 AM at Rawalpindi to consider and approve Business Plan and draft Budget for the year 2026. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared **Closed Period** from December 04, 2025 to December 11, 2025 (**both days inclusive**) as required under the provision of Rule Book of the Pakistan Stock Exchange. 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 Nadeem Rajput
Company Secretary



c.c

The Executive Director/HOD
Offsite-I, Department, Supervision
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad