

December 10, 2025

**The General Manager**

Pakistan Stock Exchange Limited Stock Exchange Building  
Stock Exchange Road Karachi.

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **December 17, 2025 at 3:30 PM**, at Karachi to consider the matter other than financial Statement. However, if there would be anything material will be communicated as per requirement of regulations.

The Company has declared the "**Closed Period**" from **December 10, 2025 to December 17, 2025** as required under Clause 5.6.1 (d) of PSX Regulations.

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,



**Company Secretary**  
Shahid Kamal

<b>Branch - I</b> Pakistan Stock Exchange New Building 10th Floor, Room Nos. 1001NB-1010NB Stock Exchange Road, Karachi 74000 Pakistan. (92 21) 111-467-000	<b>Branch - II</b> Plot # 38-A, Adjacent Genix Pharma, Korangi Creek, Karachi 75190, Pakistan. (92 21) 111 467 000	<b>Branch - III</b> Pakistan Stock Exchange 139-140 & 409, 3rd and 4th Floor, Stock Exchange Building, Stock Exchange Road, Karachi. (92 21) 111 467 000	<b>Branch - IV</b> Suite No. 212, 2nd Floor, Balad Trade Centre Block-3, Plot No. 180, B.M.C.H.S, Karachi (92 21) 34122991, 34122995-6	<b>Branch - V</b> Office No. 34-35, Mezzanine Floor, Business Arcade, Movenpick Hotel, Plot No. CL-11, Survey No.2, Dr. Ziauddin Ahmed Road Karachi (92 21) 111-467-000	<b>Branch - VI</b> 11th Floor, M.M Towers, Property No. 28, Block K, M.M Alam Road, Gulberg III, Lahore. (92 42) 35788841, 35817666
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