

Fin-0040/2025

December 11, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

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 Thursday, December 18, 2025 at 11:00 AM at Head Office of the Company and through video-link to consider certain business decisions / declaration of any entitlement. Following the meeting, in case there is any price sensitive information or declaration of any entitlement, the same shall be disseminated to the Exchange as per the requirements of the PSX Regulations.

The Company has declared the "Closed Period" from December 12, 2025 to December 18, 2025 (both days inclusive) as required under Clause 5.6.4 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 or until the price sensitive information or declaration, if any, is made public.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary