

December, 22 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 30th, 2025 at 11:30, at Lahore to consider and discuss the matters related but not limited to, Right Issue Subscription (R1).

The Company has declared the Closed Period from December 23rd, 2025 to December 30th, 2025 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards

Muhammad Saeed
Company Secretary

