

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 30<sup>th</sup>, 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 23<sup>rd</sup>, 2025 to December 30<sup>th</sup>, 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



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