

**FORM-1**

Ref No.AASML/PSX/BOD/FINANCIAL/00158

December 26, 2025

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, January 02, 2026**, at **03:00 p.m.** at Karachi, to consider and discuss the **Annual Audited Financial Statements of the Company for the year ended September 30, 2025 and other related agenda items.**

The Company has declared the "Closed Period" from **December 27, 2025 to January 02, 2026** as required under **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.

Thanking you,

Yours truly,

ZUHAIR ABBAS  
Company Secretary



**C.C. To**

**All Directors, CEO and Executives.**