



Date: January 20, 2026  
Ref: CR-2338/01-26

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Board Meeting**

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026, at 2:00 PM at our office, 43-1-E(B), P.E.C.H.S., Block 6, off Razi Road, Shahrah-e-Faisal, Karachi, to consider the Financial Statements for quarter ended December 31, 2025.

The Company has declared a close period from January 21, 2026 to January 28, 2026 (both days inclusive) as required under clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly no Director, CEO, or Executive shall directly or indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the Members of the Exchange accordingly.

Thanks,

Yours Truly,

Muhammad Ayub  
Company Secretary

