

Our Reference: SEC/PSX/19/26

April 13, 2026

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

Dear Sir,

**BOARD MEETING AND CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2026, at 03:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended March 31, 2026.

The Company has declared the "Closed Period" from April 14 to April 27, 2026, as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executives 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.

Yours sincerely,

  
Mazhar Iqbal  
Company Secretary



Copy to:

The Executive Director/HOD  
Offsite-II Department  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
63, NIC Building, Jinnah Avenue  
Islamabad