



April 15, 2026

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday **24th April 2026 at 12:00 noon**, at the registered office of the Company situated at 2nd Floor, Imperial Court, Dr. Ziauddin Ahmed Road - Karachi to consider the accounts for the quarter ended March 31st, 2026.

The Company has declared the "Closed Period" from 16th April 2026 to 24th April 2026 as required under Clause 5.6.4 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.

Yours Sincerely,

Muhammad Rizwan Yousuf
Company Secretary

