

Head Office

Emerald Tower, Office No. 1104, 11th Floor, T +92 21 36269941-44
Plot G-19, Block 5, KDA Improvement F +92 21 3514 7540
Scheme No. 5, Clifton, Karachi.



April 22, 2026

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

Subject: **Board Meeting and Closed period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 29, 2026 at 10:30 AM at Rawalpindi to consider and approve the financial statements for the 1st quarter ended on March 31, 2026.

The Company has declared Closed Period from April 23, 2026 to April 29, 2026 (both days inclusive) as required under 5.6.1(d) of the Rule Book of the Pakistan Stock Exchange. 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 Nadeem Rajput
Company Secretary



c.c

The Executive Director/ HOD
Offsite-I Department
Supervision Division
Securities & Exchange Commission of Pakistan
63- Jinnah Avenue, Blue Area,
Islamabad.