

22 April 2026

AVN/PSX/BOD/22042026

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 Thursday, 30 April 2026 at 10:00 A.M. at Regional Operations Centre, The Avanceon Building, 19-Km, Main Multan Road, Lahore / online to consider the Annual Audited Accounts for the period ended 31 December 2025, declaration of any entitlement.

The Company has declared the "Closed Period" from 23 April 2026 to 30 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,



Faisal Nadeem Sheikh | Company Secretary

cc:
Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad