

April 22<sup>nd</sup>, 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 April 29<sup>th</sup>, 2026 at 14:00, at Lahore thru zoom meeting to consider the Quarterly Accounts for the period ended 31<sup>st</sup> March 2026 for declaration of any entitlement.

The Company has declared the Closed Period from April 23<sup>th</sup>, 2026 to April 29<sup>th</sup>, 2026 both days included as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards

Muhammad Saeed  
Company Secretary

  


