



Citi Pharma Limited

July 01, 2026

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

Subject: Notice of Meeting of Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Citi Pharma Limited will be held on **Wednesday, 08 July 2026 at 12:00 noon** at the Head Office of the Company situated at **588-Q, Johar Town, Lahore**, to consider and approve, inter alia, the following business:

1. To consider and approve the proposed Scheme of Arrangement and Demerger between Citi Pharma Limited and Citi Core Holdings (Private) Limited under Sections 279 to 283 read with Section 285 of the Companies Act, 2017.
2. To consider matters ancillary and incidental to the implementation of the proposed Scheme of Arrangement and Demerger, including regulatory and statutory compliances.
3. Any other business with the permission of the Chair.

Closed Period

The Company has declared the **Closed Period** from **02 July 2026 to 08 July 2026 (both days inclusive)** in terms of Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, Chief Executive Officer or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours faithfully,

Muhammad Rasheed Alam
Company Secretary
Citi Pharma Limited



588 - Q, Johar Town, Lahore - Pakistan



3KM. Head Balloki Road, Phool Nagar, District Kasur - Pakistan



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