

9 July 2026

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

Dear Sir,

**Board Meeting / Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 16 July 2026 at 11:30 a.m at Karachi, to consider the un-audited financial statements for the quarter and six months period ended 30 June 2026.

The Company has declared a "Closed Period" from 10 July 2026 to 16 July 2026 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid'.

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Faisal Abid  
Company Secretary