

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.



August 17, 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 Monday, August 24, 2026 at 11:00 AM at Rawalpindi to consider and approve the financial statements of the Company for the half year ended on June 30, 2026.

The Company has declared a Closed Period from August 18, 2026 to August 24, 2026, as required under clause 5.6.4 of the rule book of Pakistan Stock Exchange. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in or otherwise transact 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.