

19 August 2026

ODL/PSX/BOD/19082026

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 at Thursday, 27 August 2026 at 10:00 A.M. at The Avanceon Building, 19-Km, Main Multan Road, Lahore / online to consider the Half Yearly Accounts for the period ended 30 June 2026, declaration of any entitlement.

The Company has declared the "Closed Period" from 20 August 2026 to 27 August 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,



Ahsan Khalil | Company Secretary

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