

Through PUCARS

Ref. No. KCCL/TCL/26/29

September 3, 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 Thursday, September 10, 2026 at 11:00 A.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the Audited Financial Statements of the Company for the year ended June 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 03, 2026 to September 10, 2026, till the announcement of financial results, 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,


Nadeem Atta Sheikh
Chief Executive