



Citi Pharma Limited

September 26, 2026

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

**Subject: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF
CITI PHARMA LIMITED ("COMPANY")**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Citi Pharma Limited will be held on **Saturday 03, 2026 at 02:00 p.m.** at its head office situated at 588, Q-Block, Johar Town, Lahore, to consider and approve the Annual Audited Financial Statements of the Company for the year ended June 30, 2026, and to transact any other business with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the Closed Period from September 27, 2026 to October 03, 2026 (both days inclusive) 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,



Muhammad Rasheed Alam
Company Secretary

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



588 - Q, Johar Town, Lahore - Pakistan



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



Head Office : +92. 42. 35316587 - 90 | Factory: +92. 49. 4510189, +92. 49. 4513392  www.citipharma.com.pk