

Through PUCARS

Ref. No. KCCL/TCL/26/39

October 20, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2026 at 04:00 P.M. at the head office of the Company, 37-P, Gulberg-II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 1st Quarter ended September 30, 2026 for declaration of any entitlement.

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



Mudasser Ashfaq
Company Secretary



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