



Citi Pharma Limited

October 23, 2026

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

SUBJECT: NOTICE OF BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Citi Pharma Limited will be held on **October 30, 2026 (Friday) at 04:00 p.m.** at its head office situated at 588, Q-Block, Johar Town, Lahore, to consider and approve the Un-audited Unconsolidated and Consolidated Condensed Interim Financial Statements for the Quarter ended September 30, 2026, and to transact any other business with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the Closed Period from October 24, 2026 to October 30, 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



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