

# Image Pakistan Limited

June 14, 2023

The General Manager,  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**Subject: Emergent Board Meeting**

This is to inform that an Emergent Board Meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> June, 2023 at 11:30 am, at Karachi to consider certain corporate actions. Material information if any will be communicated to Pakistan Stock Exchange.

The Company has declared the "Closed Period" from 14-06-2023 to 15-06-2023 as required under Clause 5.6.1(d) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,  
IMAGE PAKISTAN LTD.

  
Company Secretary