



FORM-1

Ref No.: IFL/PSX/086/23

Date: December 13, 2023

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 December 20, 2023 at 11:30 A.M., at registered office of the Company, at 1-Ahmed Block, New Garden Town, Lahore to fix the number of directors for upcoming elections, to fix the date of extraordinary general meeting and other related matters.

The Company has declared the "Closed Period" from December 13, 2023 to December 20, 2023 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,


Company Secretary