

December 19, 2023

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

Subject: **Meeting of the Board of Directors and Closed period**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, December 26, 2023 at 11:30 AM at Rawalpindi to consider and approve Business Plan and draft Budget for the year 2024. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Company has declared **Closed Period from December 19, 2023 to December 26, 2023 (both days inclusive)** as required under the provision of Rule Book of the Pakistan Stock Exchange. 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 Nadeem Rajput

c.c



Executive Director/HOD
Offsite-I, Department, Supervision
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad