

Ref No.AASML/PSX/BM/24/035

January 18, 2024

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, January 25, 2024**, at **12:30 PM** at **Karachi**, to consider the **condensed interim financial statements for the period ended December 31, 2023.**

The Company has declared the "Closed Period" from **January 19, 2024 to January 25, 2024** as required under **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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

**C.C.To**

**All Directors, CEO and Executives.**