

February 2, 2024

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

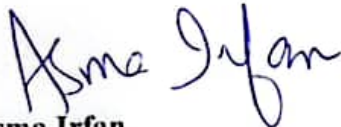
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, February 12, 2024 at 10:30 a.m.** physically/ or electronically through video conference facility at registered office of the company at Lahore to consider the agenda other than financial results.

The Company has declared the 'Closed Period' from **February 3, 2024 to February 12, 2024** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no director, CEO or any 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.

Sincerely yours,



Asma Irfan
Company Secretary

C.c. Executive Director/HOD, Offsite-II Deptt., SECP Islamabad.