

Through PUCARS & Courier

Ref. No. KCCL/TCL/24/03

February 07, 2024

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

Subject: Board Meeting

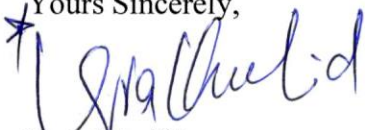
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 12:00 (noon) at the head office of the Company, 37-P, Gulberg- II, Lahore, to consider the un-audited Interim Financial Statements of the Company for the 2nd Quarter ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 07, 2024 to February 14, 2024, till the announcement of financial results, 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,



Iqra Khalid
Company Secretary



Head Office: 37-P, Gulberg II, Lahore - Pakistan.
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