

Ref: Fin-0002/2024

February 15, 2024

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi -74000.

**SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD**

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, February 22, 2024 at 11:00 AM at Head Office of the Company and through video-link to consider the annual audited financial statements for the year ended December 31, 2023.

The Company has declared the “Closed Period” from February 15, 2024 to February 22, 2024 (both days inclusive) 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 or until the financial information is made public.

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

Yours sincerely



**Syed Muhammad Taha Naqvi**  
Company Secretary