



Ref. No.: Fin/ 011 /2024

February 19, 2024

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

**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 28, 2024 at 4:00 p.m. at Karachi to consider condensed interim financial statements for the half year ended December 31, 2023 for declaration of any entitlement (if any).

The Company has declared the "Closed Period" from Thursday, February 22, 2024 to Wednesday, February 28, 2024 (both days inclusive) as required under Clause 5.6.1(a)(iii) of Rule Book of the 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.

Thanking you.

Yours faithfully,

OVAIS JAMANI  
Company Secretary