

February 19, 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 February 26, 2024 at 11:45 am, at Karachi to consider the Annual Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2024 to February 26, 2024 as required under Clause 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.

Yours Sincerely,



Arsalan Ahmed Khan
Company Secretary



CC: Director/HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area Islamabad