

20th February 2024

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING / CLOSED PERIOD

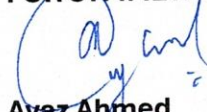
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Symmetry Group Limited will be held on Tuesday, 27th February 2024 at 1700 hours PST at our head office situated at 56A, Street 2, Khalid Commercial, Phase 7 Extension, DHA, Karachi to consider and approve the half yearly financial statements and half yearly consolidated financial statements of the Company for the six months and quarter ended 31st December 2023.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, "Closed Period" has been declared from **21st February 2024 to 27th February 2024 (both days inclusive)** prior to the announcement of results for the half year ended 31st December 2023. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the share of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

FOR SYMMETRY GROUP LIMITED



Ayaz Ahmed
Company Secretary

c.c.

To all the Directors of the Company
To the Share Registrar of the Company