

THROUGH PUCARS
ORIGINAL THRU COURIER

February 21, 2024

The General Manager,
Pakistan Stock Exchange Ltd.,
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 28, 2024 at 8:30 a.m. at Hotel Dusit Thani, 133 Sheikh Zayed Road, Dubai, United Arab Emirates, 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 21, 2024 to February 28, 2024 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,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary

cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

