

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

February 21, 2024

BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 28 February 2024 at 11:00 a.m. at 64-B/1, Gulberg III, Lahore primarily for approval of half yearly accounts for the period ended 31 December 2023.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchange.

Yours sincerely,



TALHA SAIF
(Company Secretary)