

Form-1

February 22, 2024

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

Subject: Board of Directors Meeting

Dear Sir,

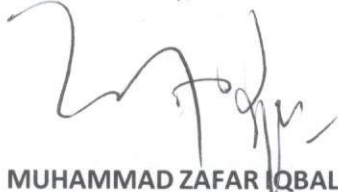
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 29, 2024 at 02:00 p.m. at C-18, Block 4, Clifton, Karachi, to consider:

1. The half yearly financial statement for the period ended December 31, 2023 along with auditors' review report and directors report thereon for declaration of any entitlement.
2. The notification from Optimus Ltd and public announcement of intention to acquire up to 83.96% shares of CALCORP Ltd.

The Company has declared the "Closed Period" from February 22, 2024 to February 29, 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,



MUHAMMAD ZAFAR IQBAL
Company Secretary

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