

April 19, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I.I. Chundrigar 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 April 26, 2024 at 4:00 pm at Karachi to consider the quarterly accounts for the period ended March 31, 2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 20, 2024 to April 26, 2024 (both days inclusive) as required 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,



**Masood Anwer**  
Company Secretary

