

22<sup>th</sup> April 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 Monday, 29<sup>th</sup> April 2024 at 1730 hours PST at its head office situated at 56A, Street 2, Khalid Commercial, Phase 7 Extension, DHA, Karachi to consider the financial statements for the third quarter and nine months period ended 31<sup>st</sup> March 2024 and the declaration of entitlement, if any.

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 **23<sup>rd</sup> April 2024 to 29<sup>th</sup> April 2024 (both days inclusive)** prior to the announcement of results for the third quarter ended 31<sup>st</sup> March 2024. 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**

  
Farhaj Khan  
Company Secretary



C.C.

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