



FORM-1

NO: ASECT/MISC/BOD/2024

Dated: April 30, 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 **Thursday, May 02, 2024 at 05:00 p.m. at Islamabad** to reconsider the Annual Group Consolidated Accounts for the year ended December 31, 2023 for declaration of any entitlement. The Group Consolidated Accounts is being revised due to change in the financial numbers of one of the PTCL's subsidiary. Accordingly, an emergent Board meeting has been scheduled to review and approve the revised Group Consolidated Accounts for the year ended December 31, 2023.

The Company has declared the "Closed Period" from May 01, 2024 to May 02, 2024 (both days inclusive) 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Zahida Awan
Company Secretary
Ph: 111333200 Ext. 5376

