

Ref No.AASML/PSX/25/0154

February 04, 2025

The General Manager,  
Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, February 11, 2025 at 11:30 AM** at Karachi, to discuss and elect/appoint the Chairman of the Board, Chief Executive officer (CEO) of the Company along with other agenda items.

The Company has declared the "Closed Period" from **February 05, 2025 to February 11, 2025** as required under **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.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary

