



Ref No.AASML/PSX/25/0160

February 20, 2025

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

Subject: **Emergent 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 **Friday, February 21, 2025 at 10:30 AM at Karachi.** Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from **February 20, 2025 to February 21, 2025** 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.

Thanking you,

Yours truly,

**ZUHAIR ABBAS**  
*Company Secretary*