

CITI PHARMA LIMITED

588-Q Block, Johar Town, Lahore

Tel:042-35316587-90, Fax:

Email:info@citipharmaceuticals.com Website:www.citipharmaceuticals.com

Post-ID: 260022

September 25, 2025, 12:11:27

The General Manager

Pakistan Stock Exchange Limited

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 2025-10-02 at 12:30, at Lahore to consider the Annual Accounts for the period ended 2025-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-25 to 2025-10-02 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,