

# CITI PHARMA LIMITED

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PostID: 263853

October 29, 2025, 08:00:07

## **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 a meeting of the Board of Directors of the Company will be held on 2025-10-29 at 09:30, at Lahore to consider the Post-election composition of the Board of Directors and the appointment of key management positions..

The Company has declared the "Closed Period" from 2025-10-29 to 2025-10-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,