

# CITI PHARMA LIMITED

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REVOKED  
2026-02-03 09:53:51

PostID: 269610

February 3, 2026, 09:07:36

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 13, 2026, at 1:30 PM at Head office, Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement. The Company has declared the Closed Period from 2026-01-05 to 2026-01-13 as required under PSX Regulation 5.6.4. Yours Sincerely,

Yours Sincerely,