

CITI PHARMA LIMITED

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PostID: 269620

February 3, 2026, 09:58:16

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 2025-02-13 at 13:30, at 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 2026-02-05 to 2026-02-13 as required under PSX Regulation 5.6.4.

Yours Sincerely,