

PostID: 259837

September 23, 2025, 13:59:33

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 2025-09-30 at 12:30, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-23 to 2025-09-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,