

IMAGE PAKISTAN LIMITED

F/538 S.I.T.E Karachi

Tel:021-32582613, 021-34370471 Fax:

Email:info@image.net.pk Website:www.imagepakistan.net, www.image.net.pk

PostID: 260317

September 29, 2025, 13:27:33

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 2025-10-06 at 14:30, at Karachi 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 2025-09-29 to 2025-10-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,