



FORM-1

February 03, 2025

**To,
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 **February 11, 2025 at 12:30pm**, at Karachi to consider the unaudited financial statements for the quarter and half year ended **December 31, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from **February 04, 2025 to February 11, 2025** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Aquil A. Khan', is written over a horizontal line.

**Aquil A. Khan
Company Secretary**

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REGIONAL OFFICE: Room# 21, 2nd Floor, Lahore Center, Gulberg Lahore-Pakistan.

