

Our Reference: SEC/PSX/15/25

August 13, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir

Subject: **Board Meeting Other Than Financial Results and Closed Period**

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 27, 2025, at 10:30 a.m. at Karachi to consider the agenda other than financial results of the Company.

The Company has declared the "Closed Period" from August 14, 2025, to August 27, 2025, as required under Clause 5.6.4 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



Mazhar Iqbal
Company Secretary



Copy to:
The Executive Director/ HOD
Offsite - II Department
Supervision Division
Securities & Exchange Commission of Pakistan
Islamabad