

PERVEZ AHMED CONSULTANCY SERVICES LTD.

20-K Gulberg-II Lahore

Tel:042-35759621-35759464, 042-35714810 Fax:042-35710312

Email: Website:www.pervezahmed.net

Post-ID: 237644

September 27, 2024, 09:58:35

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 2024-10-03 at 14:45, at Lahore to consider the Annual Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-27 to 2024-10-03 as required 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,