



PostID: 273400
April 2, 2026, 10:40:33

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 2026-04-09 at 11:00, at Lahore to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-02 to 2026-04-09 as required under PSX Regulation 5.6.4.

Yours Sincerely,

