



PostID: 274159
April 15, 2026, 11:04:03

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-22 at 10:00, at Islamabad to consider the strategy planning of the Company..

The Company has declared the "Closed Period" from 2026-04-16 to 2026-04-22 as required under PSX Regulation 5.6.4.

Yours Sincerely,

