



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 2025-05-27 at 11:30, at Mardan to consider the Quarterly Financial Results for the period ended 2025-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-05-21 to 2025-05-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,

