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Our reference: CS/PSX-0128

Your reference:

Date: 11<sup>th</sup> August 2025

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Attention: Mr. Syed Ahmad Abbas  
Chief Listing Officer  
Listing Department

Dear Sir,

**Re: Meeting of the Board of Directors and Closed Period**

A meeting of the Board of Directors will be held on Monday, 18<sup>th</sup> August 2025 at 5:30 P.M. to consider a matter other than financial results. The closed period prior to the meeting shall commence on Tuesday, 12<sup>th</sup> August 2025 and continue until any announcement, both days inclusive. Since the meeting will start after the closing time for posting on PUCARS, announcement, if any, shall be made on the next working day.

The directors, chief executive officer, chief operating officer, chief financial officer, head of internal audit, company secretary, and other 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, shall not deal, whether directly or indirectly, in the shares of the Company during the closed period.

Yours truly,

**Ali Jaffar**  
Company Secretary