



Corporate Headquarters & Registered Office
Rakh Canal East Road
Faisalabad - 38860 - Pakistan
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Fax: +92 41 8711016, 8502197

THROUGH PUCARS
ORIGINAL THRU COURIER

October 22, 2025

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 Wednesday, October 29, 2025 at 6:00 p.m. at Company's Head Office at Faisalabad to consider Quarterly Financial Results for the period ended September 30, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2025 to October 29, 2025 as required under Clause 5.6.4 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,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.



Regional Office: 1st Floor, Finlay House, I.I. Chundrigar Road, Karachi-74000 - Pakistan. Tel: +92 21 32410848, 32427731 Fax: +92 21 32428651

Penetrose CORAGUM Snowflake Amisol CORATEX GLOBE Q-TAC TEX-O-FILM Cerelose PrairieGold BUFFALO