



PostID: 278206

June 5, 2026, 10:26:44

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 2026-06-11 at 09:30, at Lahore to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-06-01 to 2026-06-12 as required under PSX Regulation 5.6.4.

Yours Sincerely,

