

SYMMETRY GROUP LIMITED

Plot No. 56-A, Street 2, Khalid Commercial Area, Phase 7, Extension DHA, Karachi

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PostID: 275416

April 28, 2026, 09:59:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-04-28 at 17:00 , at Karachi to consider the Quaterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement has been rescheduled on 2026-04-28 at 14:00.

The Company has declared the "Closed Period" from 2026-04-22 to 2026-04-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,