

Post-ID: 222806

December 20, 2023, 15:26:14

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 2023-12-28 at 10:00, at Lahore to consider the Annual Accounts for the period ended 2023-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-12-21 to 2023-12-28 as required 5.6.1(d) 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,