

Post-ID: 244206

December 10, 2024, 11:17:15

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-12-17 at 11:00, at Karachi to consider the the Annual Budget of the Company for the year 2025.

The Company has declared the "Closed Period" from 2024-12-10 to 2024-12-17 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,