

PostID: 267172
December 12, 2025, 09:41:29

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 2025-12-19 at 15:00, at Karachi to consider the Annual Budget of the Company for the year 2026.

The Company has declared the "Closed Period" from 2025-12-12 to 2025-12-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,