

PostID: 279079
June 24, 2026, 14:40:07

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 2026-07-03 at 11:00, at Karachi to consider the matters other than the financial results. .

The Company has declared the "Closed Period" from 2026-06-26 to 2026-07-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,