



September 15, 2025

***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 Monday **22<sup>nd</sup> September 2025 at 11:00 AM**, at the registered office of the Company situated at 2<sup>nd</sup> Floor, Imperial Court, Dr. Ziauddin Ahmed Road - Karachi to consider the annual accounts for the period ended June 30<sup>th</sup>, 2025.

The Company has declared the "Closed Period" from 15<sup>th</sup> September 2025 to 22<sup>nd</sup> September 2025 as required under Clause 5.6.4 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,

**Muhammad Rizwan Yousuf**  
Company Secretary