

Our Reference: SEC/PSX/23/25

October 24, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: **Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 24, 2025, at 03:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the financial statements for the third quarter and nine months ended September 30, 2025, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,



Mazhar Iqbal
Company Secretary

