

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: Notice of Board Meeting

Dear Sir

This is to inform you that a meeting of the Board of Directors of the company will be held on October 27, 2023; at 10:30 A.M. at its registered office 7-B-3 Aziz Avenue, Gulberg-5, Lahore, / video link (Zoom) to consider the 1st Quarterly Accounts for the Period ended September 30, 2023 for declaration of any entitlement.

The Company has declared Closed Period from October 20, 2020 to October 27, 2023 (Both days inclusive) 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Company Secretary