

February 20, 2025

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

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on February 25, 2025 at 11:30 am, at Karachi to consider the Annual Accounts for the period ended December 31, 2024 for declaration of any entitlement has been rescheduled on April 25, 2024 at 04:00 pm.

The Company has declared the "Closed Period" from February 18, 2025 to February 24, 2025 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Asif Mirza
Company Secretary

