

Post-ID: 223892

January 16, 2024, 11:08:47

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 2024-01-23 at 14:00, at Lahore to consider the budget for the year 2024, Appointment of Chief Executive Officer, Appointment of Chairman and To transact any other business that may be placed before the Board with the permission of the Chair.

The Company has declared the "Closed Period" from 2024-01-16 to 2024-01-23 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,