

IMAGE PAKISTAN LIMITED

F/538 S.I.T.E Karachi

Tel:021-32582613, 021-34370471 Fax:

Email:info@image.net.pk Website:www.imagepakistan.net, www.image.net.pk

Post-ID: 215315

September 21, 2023, 12:50:58

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 2023-09-28 at 11:00, at Karachi to consider the Annual Accounts for the period ended 2023-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-21 to 2023-09-28 as required 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,