

Date: April 22, 2024

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 April 29, 2024; at 03:30 P.M. at its registered address Tricon corporate Centre, 8th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore through video conference to consider the 3rd Quarter Accounts for the Period ended March 31, 2024 for declaration of any entitlement.

The Company has declared Closed Period from April 22, 2024 to April 29, 2024 (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