

No.CS04-08/(PSX/LSE/SECP)

April 18, 2024

The General Manager,  
Pakistan Stock Exchange Limited, Stock Exchange  
Building,  
Stock Exchange Road,  
**Karachi**

London Stock Exchange Plc.  
10 Paternoster Square,  
**London EC4M 7LS**  
Tel: (44) 20 7334 8907

Subject: **BOARD MEETING AND CLOSED PERIOD**

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 11:00 a.m. at Islamabad to consider the quarterly accounts for the period ended March 31, 2024 and for declaration of entitlement, if any.

2. The Company has declared the "Closed Period" from April 19, 2024 to April 29, 2024 (both days inclusive) as required under 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.

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

Yours sincerely,

(Wasim Ahmad)  
Company Secretary

Copy

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

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