

Ref No.AASML/PSX/25/0161

February 21, 2025

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

Sub: **Emergent Board Meeting Other Than Financial Results**

Dear Sir,

We are pleased to inform that the Board of Directors in their meeting held on Friday, February 21, 2025 at 10:30 AM at Karachi, has approved a capital expenditure for the installation of a Falling Film Evaporator to enhance energy conservation and ensure compliance with Environmental, Social, and Governance (ESG) standards.

This is for your information.

Thanking you,

Yours truly,



**ZUHAIR ABBAS**  
Company Secretary

