

February 19, 2025

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, February 19, 2025 at 3:00 PM at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore to consider and approve the Un-Audited Financial Statements of the Company for the Half Year ended December 31, 2024 is in progress.

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

Yours Sincerely,



SHAHZAD NAZIR
Company Secretary