

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

May 20, 2026  
Ref; PSX/NCL/48/2026

Subject: **EMERGENT BOARD OF DIRECTORS MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on May 22, 2026 (Friday) at 11:00 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore, to consider the agenda other than financial results. In case there is any material information/corporate action, the same will be intimated as per the applicable legal framework.

The Company has declared the "Closed Period" from May 20, 2026 to May 22, 2026 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,



Muhammad Umer Qureshi  
Company Secretary

cc to:

Executive Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area  
Islamabad