

**FORM-1**

November 21, 2024

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

**Subject: Emergent Board Meeting**

Dear Sir,


This is to inform you that an emergent meeting of Board of Directors of the Company will be held on **November 22, 2024 at 3:30 p.m.**, at registered office # 904, 9<sup>th</sup> Floor, Emerald Tower, Block-5, Clifton, Karachi, to discuss & consider other than Financials matters. If there is anything material will be communicated to the exchange accordingly.

The Company has declared the **Closed Period from November 21, 2024 to November 22, 2024** (both days inclusive) as required under Clause 5.6.1 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,



Shahid Kamal  
**Company Secretary**

**Registered Office**

Office No. 904, 9th  
Floor, Emerald Tower,  
Plot No. G-19, Block - 5  
Clifton, Karachi  
(92 21) 35141100

**Branch - I**

Bahria Complex-IV,  
5th Floor, Ext. Block,  
Ch. Khaliq-uz-Zaman Road,  
Gizri, Karachi-75600, Pakistan.  
(92 21) 111 467 000

**Branch - II**

Plot # 38-A,  
Adjacent Genix Pharma,  
Korangi Creek,  
Karachi 75190, Pakistan.  
(92 21) 111 467 000

**Branch - III**

Pakistan Stock Exchange  
139-140 & 409, 3rd and 4th Floor,  
Stock Exchange Building,  
Stock Exchange Road, Karachi.  
(92 21) 111 467 000

**Branch - IV**

Office No. 212, 2nd  
Balad Trade Centre (BTC),  
Plot No. 118, Block-3  
B.M.C.H.S, Karachi, 79001,  
Pakistan  
(92 21) 34122991

**Regional Lahore Office:**

11th Floor, M.M Towers,  
Property No. 28, Block K,  
M.M Alam Road,  
Gulberg III, Lahore.  
(92 42) 35788841,  
35817666