

Date 10, June 2025

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

Subject:- BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that Board of Directors meeting of Mahaana Wealth Limited (MWL) is scheduled on June 17, 2025, at 11:00 am. Inter-alia to consider interim Dividend for Mahaana Islamic Exchange Traded Fund (MIETF).

The Management Company has declared the "Closed period" From June 10 to June 17, 2025 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executive shall directly / indirectly deal in the shares of the aforesaid Fund in any manner during the Closed period.

Your Truly,



Syed Shahzad Ali
Company Secretary



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