

Date: October 24, 2025

To: The General Manager  
The Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**Subject: Notice of Board Meeting of MIETF**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of Mahaana Wealth Limited will be held on Thursday, October 31, 2025, at 4 pm at the registered office of the Company, to consider and approve the audited financial statements of Mahaana Islamic Index Exchange Traded Fund for the year ended June 30, 2025, and the unaudited financial statements for the quarter ended September 30, 2025,

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Syed Shahzad Ali".

Syed Shahzad Ali

Company Secretary