



23rd April, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi 74000.

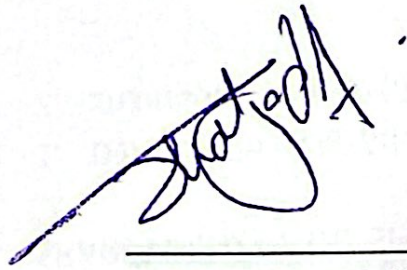
SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform that Board of Directors meeting of Mahaana Wealth Limited (MWL) is scheduled on 30th April, 2026 at 02:00 pm. Inter-alia to consider financial accounts of Mahaana Islamic Exchange Traded Fund (MIETF) for the period ended 31st March, 2026.

The Management Company has declared the "Closed period" From 23rd April to 30th April, 2026 (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.

Yours Truly,



Syed Shahzad Ali
Company Secretary

