



Wafi Energy Pakistan Limited

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April 29, 2026

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

Subject: Board Meeting in Progress

Dear Sir/Madam,

Please refer to our letter dated April 21, 2026, informing the Exchange that the meeting of Board of Directors of Wafi Energy Pakistan Limited ("Company") is being held today, April 29, 2026, after conclusion of the Annual General Meeting (AGM), at Karachi to consider and approve the financial statements of the Company for the first quarter ended March 31, 2026, and the declaration of entitlement or corporate action, if any.

In this regard, we would like to inform that Meeting is still in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Sincerely,
For and on behalf of
Wafi Energy Pakistan Limited

Lalarukh Hussain – Shaikh
Company Secretary

