

Date:8, June 2026

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 15,2026 at 11:00 am Inter -alia to consider interim dividend for Mahaana Islamic Index Exchange Traded Fund (MIETF).

The Management Company has declared the "Closed Period" From June 8 to June 17,2026 (both days inclusive) as required under clause 5,6,4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly /indirectly deal in the shares of the aforesaid fund in any manner during the closed period.

Yours Sincerely,


Company Secretary