

August 13, 2026

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

Dear Sir/Madam,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2026, at 10:30 a.m. in Islamabad, to consider the financial statements for the six months ended June 30, 2026, and the declaration of entitlement, if any.

The Company has declared the "Closed Period" from Monday, August 17, 2026 to Thursday, August 27, 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 Company in any manner during the Closed Period.

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

Yours Sincerely,
For and on behalf of
Wafi Energy Pakistan Limited



Lalarukh - Hussain Shaikh
Company Secretary