

HO/SEC/2026/00433
September 02, 2026

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

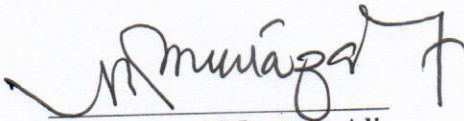
Dear Sir,

Sub: **BOARD MEETING**

Please refer to our letter no. HO/SEC/2026/00430 dated August 24, 2026, on the captioned subject and be advised that the said meeting of the Board of Directors is now re-scheduled to be held at 10:00 am on Friday, September 04, 2026.

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

Yours Sincerely,



Muhammad Murtaza Ali
CFO & Company Secretary

N^o 274421

NBP Fund Management Limited

7th Floor Clifton Diamond Building, Block No. 4, Scheme No. 5, Clifton Karachi, Pakistan.

UAN: (+92-21) 111-111-632, Toll Free: 0800-20002 Fax No: (+92-21) 35825335, Email: info@nbpfunds.com, Website: www.nbpfunds.com