

Date: 2, September 2026

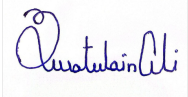
General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board of Directors Meeting

Dear Sir,

This is to inform that Board of Directors meeting of Mahaana Wealth Limited (MWL) is scheduled on 30th September 2026 at 03:00 pm. Inter-alia to consider financial accounts of Mahaana Islamic Exchange Traded Fund (MIETF) for the period ended 30th June 2026. The Management Company has declared the "Closed period" From 23rd September to 30th September, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executives shall directly/indirectly deal with the shares of the aforesaid Fund in any manner during the Closed period.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Qasim Ali', enclosed within a thin blue rectangular border.

Company Secretary