

April 17, 2025

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 Wafi Energy Pakistan Limited ("Company") will be held on Tuesday, April 29, 2025 at 02:30 p.m. (or soon after the conclusion of the Annual General Meeting of the Company) at Pearl-Continental Hotel, Karachi to consider the Quarterly Accounts for the period ended March 31, 2025, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Monday, April 21, 2025 to Wednesday, April 30, 2025 (both days inclusive) as required under Clause 5. 6. 1(d) 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