

CA/BOD/25-26/ 107
August 01, 2025

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

Subject: Board Meeting (Other Than Financial Results)

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 08, 2025, at 03:00 p.m. at Islamabad to review, consider and approve the Annual Budget of the Company for the year 2025-26.

The Close period in terms of Clause no. 5.6. 4 of PSX Rule Book shall be effective from August 02, 2025, to August 08, 2025 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**



Muhammad Amir
Company Secretary