

CA/BOD/25-26/ **112**
August 04, 2025

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

SUBJECT: Rescheduling of Board Meeting (Other Than Financial Results)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company, which was earlier scheduled to be held on Friday, August 08, 2025, at 03:00 p.m. in Islamabad to review, consider, and approve the Annual Budget of the Company for the year 2025–26, has been rescheduled.

The meeting will now be held on Friday, August 08, 2025, at 10:30 a.m. at the same venue.

The Company has declared 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 the Exchange accordingly.

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



Muhammad Amir
Company Secretary