



## SPEL Limited

Office: 127-S, Q.I.E, Kotlakhpat Lahore-Pakistan.

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FORM - I

August 8, 2025

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

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, August 16, 2025 at 11:45 AM**, at **SPEL Head Office 127-S, Q.I.E. Kotlakhpat Lahore**, to consider the Financial Statements for the period ended **June 30, 2025**.

The Company has declared the "Closed Period" from **August 08, 2025 to August 16, 2025** (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. 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,

**Khalil Ahmad Hashmi FCA**  
*Company Secretary*