

August 21, 2025

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

Subject: Board Meeting in Progress

Dear Sir/Madam,

Please refer to our letter dated August 12, 2025, informing the Exchange that the meeting of Board of Directors of Wafi Energy Pakistan Limited ("Company") is being held today, August 21 2025, at 02:30 p.m., at Karachi to consider and approve the financial statements of the Company for the half year ended June 30, 2025, and the declaration of entitlement or corporate action, if any.

In this regard, we would like to inform that Meeting is still in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Sincerely,  
For and on behalf of  
Wafi Energy Pakistan Limited

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**Lalarukh Hussain – Shaikh**  
Company Secretary