

Ref# ZAL /PSX/BOD 091902-2025

September, 19 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**SUBJECT:                    NOTICE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

This to inform you that a meeting of the Board of Directors of Zarea Limited ("the Company") will be held at 11:00 AM on September 26, 2025(Friday) at the registered office of the company at NASTP Building Abid Majeed Road Lahore Cantt Lahore to discuss, consider and approve the Financial Statements for the year ended June 30, 2025 and for declaration of entitlement, if any.

**Closed Period**

Company has determined the "closed Period" from **September 19, 2025 to September 26, 2025**(both days inclusive) as required under Rule 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly No Director, CEO, CFO, Company Secretary or Executive shall, directly or indirectly deal in the shares of company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Regards,



Company Secretary



CC: The Director /HOD

The Surveillance Supervision and Enforcement Department

Securities & Exchange Commission of Pakistan

6<sup>Th</sup> Floor, NIC Building 63, Jinnah Avenue, Islamabad