

October, 23 2025

Ref# ZAL /PSX/BOD 102303-2025

**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 October 30, 2025(Thursday) at the registered office of the company at NASTP Building Abid Majeed Road Lahore Cantt Lahore to discuss, consider and approve the un- audited Financial Statements for the Q1- Quarter ended September 30, 2025 along with other routine matters and for declaration of any entitlements (if any).

**Closed Period**

Company has determined the closed period from October 23, 2025 to October 30, 2025(Both days Inclusive) as required under PSX Regulation (5.6.4). Accordingly No Director, CEO, 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.

Your truly,  
For Zarea Limited



**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