

October 27, 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 October 16, 2025, informing the Exchange that the meeting of the Board of Directors of Wafi Energy Pakistan Limited ("the Company") is being held today, October 27, 2025, at 2:00 p.m. in Islamabad, to consider and approve the financial statements of the Company for the quarter ended September 30, 2025, and to consider the declaration of any entitlement or other corporate action as may be decided by the Board. In this regard, we would like to inform you that the 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

Lalarukh Hussain – Shaikh
Company Secretary