

November 18th, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Off I. I. Chundrigar Road
Karachi

Dear Sir,

Subject: Liven Pharma Limited – Notice of Book Closure – Issuance of Right Shares

This is with reference to the announcement of right shares by Liven Pharma Limited ("Liven" or the "Company") dated 12th September 2025. In this regard, we would like to inform you that Share Transfer Books of the Company will be closed from November 27th, 2025 to November 27th, 2025 to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/S F.D. Registrar Services SMC (Pvt.) Ltd., 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on November 26th, 2025 will be considered in time for the purpose of determination of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9 (b) of the PSX Rule Book, the notice of book closure of Liven is hereby enclosed, prior to its publication in Pakistan Observer and Daily Pakistan on 19th November 2025.

You may inform the TRE Certificate holders of the Exchange accordingly.

Best regards,
Liven Pharma Limited



Kaashif Hussain Siddiqie
Chief Executive Officer



LIVEN PHARMA



LIMITED

Notice of Book Closure for Right Issue

Members of Liven Pharma Limited (the “Company”) are hereby notified that the Share Transfer Books of the Company will be closed from 27th November 2025 to 27th November 2025 (both days inclusive) to determine the entitlement of Right Shares.

Transfers received in good order at the office of the Company’s Share Registrar, M/S F.D. Registrar Services SMC (Pvt.) Ltd., 1705, 17th Floor, Saima Trade Tower A, I.I. Chundrigar Road, Karachi by the close of business on November 26th, 2025 will be considered in time for the purpose of determination of entitlement of right shares.

Lahore

Dated: 18th November 2025

By the order of the Board

Kaashif Hussain

Chief Executive Officer

LIVEN PHARMA



LIMITED

رائٹ شیئرز کے اجرا کے لیے کتاب بند کرنے کا نوٹس

لائون فارما لمیٹڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ کمپنی کی شیئر ٹرانسفر بکس 27 نومبر 2025 سے 27 نومبر 2025 تک (دونوں دن شامل ہیں) بند رہیں گی تاکہ رائٹ شیئرز کے حق داروں کا تعین کیا جا سکے۔

ایسے ٹرانسفرز جو کمپنی کے شیئر رجسٹرار، ایم/ایس ایف ڈی رجسٹرار سروسز ایس ایم سی (پرائیویٹ) لمیٹڈ، 1705، 17 ویں منزل، سیما ٹریڈ ٹاور اے، آئی آئی چندریگر روڈ، کراچی کے دفتر میں 26 نومبر 2025 کو کاروبار کے اختتام تک درست حالت میں موصول ہوں گے، انہیں رائٹ شیئرز کے تعین کے لیے بروقت تصور کیا جائے گا۔

لاہور

تاریخ: 18 نومبر 2025

بورڈ کے حکم سے

کاشف حسین

چیف ایگزیکٹو آفیسر