

14 January 2026

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

**Subject: Board Meeting Other than financial results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 21 January 2026 at 1:00 p.m. at Karachi, to consider certain corporate actions and matters other than financial results.

The Company has declared the "Closed Period" from 15 January 2026 to 21 January 2026 as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

Any material information arising as a result of the aforementioned meeting shall be disseminated by the Company to the Exchange in accordance with the PSX Regulations.

You may please inform the members of Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Faisal Abid".

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Faisal Abid  
Company Secretary