

Ref No.AASML/PSX/BOD/Quarter/Dec-25/045

January 21, 2026

The General Manager,  
M/s. Pakistan Stock Exchange Limited;  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 28, 2026, at 10:30 AM at Karachi, to consider the **condensed interim financial statements for the period ended December 31, 2025.**

The Company has declared the "Closed Period" from January 22, 2026 to January 28, 2026 as required under **5.6.1(d) of PSX Regulations**. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

  
**ZUHAIR ABBAS**  
Company Secretary



**C.C. To**

**All Directors, CEO and Executives.**