

21 January 2026

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

Subject: Declaration of Interim Cash Dividend

Dear Sir,

We wish to inform you that the Board of Directors of our company in their meeting held on 21 January 2026 at 1:00 p.m. at Karachi has approved an interim cash dividend for the year ended 31 December 2025 at Rs. 5/- per share i.e. 50%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on February 3, 2026.

The Share Transfer Books of the Company will be closed from February 4, 2026 to February 6, 2026 (both days inclusive). Transfers received at the Company's Share Registrar's office, M/s FAMCO Share Registration Services (Pvt) Limited, 8-F, Near Hotel Faran, Nursery Block-6, P.E.C.H.S, Shahrah-e-Faisal, Karachi at the close of business on February 3, 2026 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,

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

Faisal Abid
Company Secretary

cc: The Chairman
Securities & Exchange Commission of Pakistan
Islamabad.