

Corporate/PSX/Form-1/06

**Form-1**  
January 22, 2026

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

**Subject: Board Meeting for the Annual Accounts for the Period Ended December 31, 2025**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday January 29, 2026 at 12:30 p.m. physically/electronically through video link facility at Fauji Foundation Head Office at Rawalpindi to consider the Annual Accounts for the Period Ended December 31, 2025 for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from **January 22, 2026 to January 29, 2026** as required under Clause 5.6.4 of PSX Regulations.

Accordingly, No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during closed period.

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

Yours Sincerely,



**Brig Tamour Daud Khan, SI (M), (Retd)**  
Company Secretary