

January 30, 2026

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Notice of Board Meeting (Other than Financial Results)

This is to inform you that a meeting of the Board of Directors of Wafi Energy Pakistan Limited (the "**Company**") will be held on February 10, 2026, at 01:00 p.m. via video-link to discuss matters other than financials results.

The Company has declared "Closed Period" from Monday February 02, 2026, to Wednesday, February 11, 2026 (both days inclusive) as required under Clause 5. 6. 1 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.

Yours faithfully,

For and on behalf of

Wafi Energy Pakistan Limited

Lalarukh Hussain – Shaikh

Company Secretary