



February 02, 2026

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

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Monday, February 02, 2026 at 12:00 Noon at the registered office of the Company at Karachi has fixed the number of directors of the Company at Seven (7) to be elected in next Extraordinary General Meeting ("EOGM") of the company to be convened on March 10, 2026.

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

Yours Sincerely,

Chief Executive

