

Our reference: CS/PSX-0017

Your reference:

Date: 3rd February 2026

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Listing Department

Dear Sir,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors will be held on Friday, 13th February 2026 at 10:00 A.M. to consider, *inter alia*, the unconsolidated and consolidated financial statements of the Company for the half year ended 31st December 2025. The closed period prior to the meeting shall commence on Thursday, 5th February 2026 and continue until the announcement of the financial results, both days inclusive.

The directors, chief executive officer, chief operating officer, chief financial officer, head of internal audit, company secretary, and other 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, shall not deal, whether directly or indirectly, in the shares of the Company during the closed period.

Yours truly,



Ali Jaffar
Company Secretary