



February 4, 2026

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING & CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 13, 2026 at 11:30 hours** at the Company's registered office located at Ground Floor, Bahria Complex III, M. T. Khan Road, Karachi, Pakistan, to consider the Annual Audited Accounts of the Company for the year ended December 31, 2025 and other agenda items.

Please be informed that the Company has declared the **"Closed Period" from February 07, 2026 to February 13, 2026** (both days inclusive) as required under clause 5.6.4 contained in the Rule Book of the Pakistan Stock Exchange. 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.

Regards,

Yours truly,

A handwritten signature in blue ink, appearing to read 'Muhammad Shahid', with a long horizontal stroke extending to the right.

Muhammad Shahid
Company Secretary