

February 09, 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 a meeting of the Board of Directors of the Company will be held on Monday, February 16, 2026 at 03:30 p.m. at the registered office situated at Suite 602 Continental Trade Center, Block-8, Clifton, Karachi and through video link facility to consider the half-yearly financial statements for the period ended December 31, 2025.

The Company has declared the Closed Period from February 10, 2026 to February 16, 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 the Closed Period.

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

Sincerely,

For AKD Securities Limited


Asghar Ali Anjum
Company Secretary



TREC Holder: Pakistan Stock Exchange Limited,
Registered Broker: Securities & Exchange Commission of Pakistan
SSTN-S1500927-7 NTN - 1500927-7

Head Office : Suite-602, 6th Floor, Continental Trade Centre, Block 8, Clifton, Karachi, Pakistan.
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For any queries regarding your account statement please call 111-253-253 or E-mail us: info@akdsl.com