

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi - 74000,
Pakistan.

February 10, 2026

Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Company Limited, we hereby convey the following information:

The Board of Directors of Wafi Energy Pakistan Limited (the 'Company') have at their meeting held on February 10, 2026, approved, subject to the approval of the State Bank of Pakistan, the establishment in the Dubai Free Zone of Dubai Multi Commodities Centre ("DMCC"), Dubai, United Arab Emirates, of a wholly owned subsidiary of the Company, to expand the Company's business and commercial activities outside Pakistan.

The Board of Directors of the Company have also approved, subject to the approval of the State Bank of Pakistan and all other applicable statutory and legal requirements, the investment of up to USD 500,000 by the Company in such wholly owned subsidiary.

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

Sincerely,
For and on behalf of
Wafi Energy Pakistan Limited



Lalarukh Hussain-Shaikh
Company Secretary

Copy to:

Executive Director/HOD
Offsite - II Department
Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building 63 Jinnah Avenue
Blue Area, Islamabad

**DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	<i>Wafi Energy Pakistan Limited</i>
Date of Report:	<i>February 10, 2026</i>
Name of Company as specified in its Memorandum:	<i>Wafi Energy Pakistan Limited</i>
Company's registered office:	<i>6 Ch. Khaliqzaman Road, Karachi</i>
Contact Information:	<i>Lalarukh Hussain-Shaikh – Company Secretary</i>

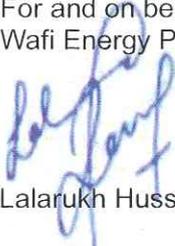
In accordance to the section 96 and 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Wafi Energy Pakistan Limited (the 'Company') have at their meeting held on February 10, 2026 approved, subject to the approval of the State Bank of Pakistan, the establishment in the Dubai Free Zone of Dubai Multi Commodities Centre ("DMCC"), Dubai, United Arab Emirates, of a wholly owned subsidiary of the Company, to expand the Company's business and commercial activities outside Pakistan.

The Board of Directors of the Company have also approved, subject to the approval of the State Bank of Pakistan and all other applicable statutory and legal requirements, the investment of up to USD 5000 by the Company in such wholly owned subsidiary.

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Sincerely,
For and on behalf of
Wafi Energy Pakistan Limited


Lalarukh Hussain-Shaikh