

Ref: Fin-0005/2026

Form - 1

February 10, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi -74000.

SUBJECT: BOARD MEETING AND ANNOUNCEMENT OF CLOSED PERIOD

Dear Sir

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, February 18, 2026 at 11:00 AM at Head Office of the Company and through video-link to consider the annual audited financial statements for the year ended December 31, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 11, 2026 to February 18, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period or until the financial information is made public.

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

Yours sincerely



Syed Muhammad Taha Naqvi
Company Secretary