

Our Reference: SEC/PSX/08/26

February 12, 2026

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

Dear Sir,

**EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD**

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on February 13, 2026, at 03:30 p.m. at Karachi to consider the agenda other than financial results of the Company.

The Company has declared the "Closed Period" from February 12, 2026 to February 13, 2026, 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.

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

Yours sincerely,

  
Jamshed Azhar  
Chief Financial Officer



Copy to:

The Executive Director/HOD  
Offsite-II Department  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
63, NIC Building, Jinnah Avenue  
Islamabad