

HO/CS/18777/2026

February 12, 2026

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

Dear Sir,

BOARD OF DIRECTORS' MEETING

This is to inform you that Board of Directors' meeting scheduled today is still in progress, we shall communicate the results as soon as the meeting is concluded.

Yours truly,



Mehvish Muneera
Head of Legal & Company Secretary