

CA/BOD/25-26/
February 12, 2026 **811**

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 19, 2026 at 11:30 a.m. at Islamabad to consider the business other than the financial results.

The Close period in terms of Clause no. 5.6.4 of PSX Rule Book shall be effective from February 13, 2026 to February 19, 2026 (both days inclusive).

You may please inform the members of your Exchange accordingly.

Yours faithfully,
for **Pakistan Services Limited,**



Muhammad Amir
Company Secretary