

Our reference: CS/PSX-0022

Your reference:

Date: 12th February 2026

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Listing Department

Dear Sir,

Re: Change in Time of the Meeting of the Board of Directors

Further to our letter No. CS/PSX-0017 dated 3rd February 2026, we would like to advise that the time of the meeting of the Board of Directors scheduled on Friday, 13th February 2026 has been changed. The meeting will now commence at 8:30 AM. There is no change in the closed period announced earlier.

Yours truly,



Ali Jaffar
Company Secretary