



TCORP/BOD/01/2026

February 17, 2026

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

#### **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

**Dear Sir,**

This is to inform you that the meeting of the Board of Directors of the Company will be held on February 24, 2026 at 11:30 a.m. at Registered Office 28-C, Block E-1, Gulberg-III, Lahore to fix the number of Directors for the upcoming Election of Board of Directors of Company.

The company has declared the "Closed Period" from February 17, 2026 to February 24, 2026 as required under clause 5.6.1(d) 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.

Sincerely yours,

**KHALID MAHMOOD**  
COMPANY SECRETARY