

Ref# ZAL /PSX/BOD 021704-2026

February, 18 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Zarea Limited (“the Company”) will be held at 12:30 p.m. on Wednesday, February 25, 2026, at Lahore, to consider and approve the Half-Yearly Financial Statements for the period ended December 31, 2025 and for declaration of any entitlement, if any.

Closed Period

Company has determined the closed period from February 18, 2026 to February 25, 2026(Both days Inclusive) as required under PSX Regulation (5.6.4). Accordingly No Director, CEO, CFO, Company Secretary or Executive shall, directly or indirectly deal in the shares of company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Your truly,

For Zarea Limited



Company Secretary



CC: The Director /HOD
The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad