

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 the Company will be held on 26<sup>th</sup> February, 2026 at 11:00 A.M, at the registered office of the Company situated at 818, 8<sup>th</sup> Floor High-Q Tower, Jail Road, Gulberg-5, Lahore and via videoconferencing arrangement to consider the half yearly financial statements of Wasl Mobility Modaraba (Formerly First Prudential Modaraba) for the half year ended 31<sup>st</sup> December, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18<sup>th</sup> February, 2026 to 26<sup>th</sup> February, 2026 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of Modaraba in any manner during the Closed Period

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Shahid Owais  
Company Secretary