



SSGC/CS/2026-032

18 February 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Executive Director / HOD

Offsite-II Department, Supervision,
Division, Securities & Exchange
Commission of Pakistan,
Islamabad.

Dear Sir,

SUBJECT: BOARD MEETING

This is to inform you that meeting of the Board of Directors of the Company is schedule to be held on Thursday 26 February 2026, at 02:00 p.m. at SSGC Head Office Building, Gulshan-e-Iqbal, Karachi, to consider the half-yearly Accounts for the period ended 31 December 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from Thursday, 19 February 2026 to Thursday, 26 February 2026, as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO/MD 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.

Yours Sincerely,

Fawad Ahmed Khan
Company Secretary