

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

February 18, 2026
Ref: PSX/NCL/43/2026

Subject: **BOARD OF DIRECTORS MEETING / CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 25, 2026 (Wednesday) 03:00 p.m. at the Registered Office, 31-Q, Gulberg II, Lahore, to consider and approve the Financial Statements of the Company for the half year ended 31 December 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2026 to February 25, 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.

Yours Sincerely,

Muhammad Umer Qureshi
Company Secretary



cc to:

Executive Director/HOD
Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad



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