

FINANCE DIVISION
Plot No. H/7, Landhi,
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Pakistan

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GUL\PSX\2\2026

February 19, 2026

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

Dear Sir,

SUBJECT: BOARD MEETING / CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 26, 2026 at 2:00 p.m. at Karachi to consider the Accounts for the Half Year Ended December 31, 2025.

The Company has declared the 'Closed Period' from February 19, 2026 to February 27, 2026 as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange Limited. 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.

Thanking you.

Yours sincerely,



SALIM GHAFFAR
Company Secretary