

Feb 19th, 2026

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

Subject: Board Meeting for the Half Yearly Accounts for the period ended 31st December 2025

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26th February, 2026 at 14:00, at Lahore thru zoom meeting to consider the Half Yearly Accounts for the period ended 2025-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from February 19th, 2026 to February 26th, 2026 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards

Muhammad Saad
Company Secretary

