

20th February 2026

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

Dear Sir,

SUBJECT: NOTICE OF BOARD MEETING / CLOSED PERIOD

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Symmetry Group Limited will be held on **Friday, 27th February 2026 at 1700 hours PST** at its head office situated at 56A, Street 2, Khalid Commercial, Phase 7 Extension, DHA, Karachi to consider the financial statements for the half year ended December 31st 2025 and the declaration of entitlement, if any.

Further, it is hereby notified that in compliance with clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited, "**Closed Period**" has been declared from **20th February 2026 to 27th February 2026 (both days inclusive)** prior to the announcement of results for the first quarter ended 30th September 2025. 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 members of the Exchange accordingly.

Yours faithfully,

FOR SYMMETRY GROUP LIMITED



Farhaj Khan

Company Secretary



c.c.

To all the Directors of the Company
To the Share Registrar of the Company