

February 22, 2026

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

Dear Sir,

**Subject: Board of Directors Meeting**

With reference to the above mentioned subject, we would like to inform the Exchange that the Board meeting of Mahaana Wealth Limited will be held at 11:00 AM on 02<sup>nd</sup> March, 2026 to consider and approve the accounts of Mahaana Islamic Index Exchange Traded Fund for the half year ending 31 December 2025.

Thanking You,



Syed Shahzad Ali  
Company Secretary

