

THROUGH PUCARS
ORIGINAL THRU COURIER

March 5, 2026

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 13, 2026 at 11:00 a.m. via video-link to consider Annual Financial Results for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from March 5, 2026 to March 13, 2026 as required under Clause 5.6.4 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,


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Offsite-II Department, Supervision Division, SECP.

