

Our Reference: SEC/PSX/16/26

April 03, 2026

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

Dear Sir,

**BOARD MEETING RESCHEDULED (WITHOUT THE ENTITLEMENT)**

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 07, 2026, at 02:30 p.m., at Karachi to consider the agenda other than financial results of the Company has been rescheduled on April 06, 2026 at 03:30 p.m.

The Company has declared the "Closed Period" from March 31, 2026 to April 06, 2026 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, 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,

  
Mazhar Iqbal  
Company Secretary



Copy to:

The Executive Director/HOD  
Offsite-II Department  
Securities & Exchange Commission of Pakistan  
Corporate Supervision Department-Company Law Division  
63, NIC Building, Jinnah Avenue  
Islamabad

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