

NOTICE OF THE 186th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 186th Meeting of the Board of Directors of the Company is scheduled to be held on 16th April, 2026 at 2 p.m. via zoom from Registered office in Karachi to approve Quarterly Accounts for the period ended 31.03.2026 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 185th Board of Directors Meetings held on 10.02.2026, at SPCL, Registered Office, Karachi.
2. Approval of Quarterly Accounts for the period ended 31st March, 2026 as recommended by the Audit Committee and authorization of any Director to sign the Quarterly Reviewed Accounts along with the CEO and CFO.
3. Any other items with the permission of the Chair.

Note:

The Share transfer Book of the Company shall remain closed from 10th, April 2026 to 16th April, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

M. IMTIAZ ALI
Company Secretary
Dated: 09th April, 2026