

10 April 2026

The General Manager
Pakistan Stock Exchange Limited
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 Monday, 20 April 2026 at 2:00 p.m. at Karachi, to consider the Quarterly Accounts for the period ended 31 March 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 13 April 2026 to 20 April 2026 as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Faisal Abid'.

Faisal Abid
Company Secretary