

Ref# ZAL /PSX/BOD 042005-2026

April, 20 2026
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This to inform you that a meeting of the Board of Directors of Zarea Limited ("the Company) will be held at 11:30 AM on April 27, 2026(Monday) at the registered office of the company at NASTP Building Abid Majeed Road Lahore Cantt Lahore to discuss, consider and approve the quarterly un-audited Financial Statements for the period ended March 31, 2026 along with other routine matters.

Closed Period

Company has determined the closed period from April 20, 2026 to April 27, 2026(Both days Inclusive) as required under PSX Regulation (5.6.4). Accordingly No Director, CEO, CFO, Company Secretary or Executive shall, directly or indirectly deal in the shares of company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Your truly,

For Zarea Limited



Company Secretary



CC: The Director /HOD
The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad