

April 21, 2026

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

Dear Sir/Madam,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of Wafi Energy Pakistan Limited ("Company") will be held on Wednesday , April 29, 2026 at 02:30 p.m. (or soon after the conclusion of the Annual General Meeting of the Company) at the registered Head Office , Karachi to consider the Quarterly Accounts for the period ended March 31, 2026, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Tuesday, April 21, 2026 to Wednesday, April 29, 2026 (both days inclusive) as required under Clause 5.6.1(d) 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,
For and on behalf of

Wafi Energy Pakistan Limited

Lalarukh Hussain-Shaikh