



Corporate/PSX/Form-1/7

**Form-1**  
April 22, 2026

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

**Subject: Board Meeting for the Quarterly Accounts for the Period Ended March 31, 2026**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday April 29, 2026 at 12:30 p.m. physically/electronically through video link facility at Fauji Foundation Head Office at Rawalpindi to consider the Quarterly Accounts for the Period Ended March 31, 2026 for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from **April 22, 2026** to **April 29, 2026** as required under Clause 5.6.4 of PSX Regulations.

Accordingly, No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

  
Yours Sincerely,  


**Brig Tamour Daud Khan, SI (M), (Retd)**  
Company Secretary