

Our Reference: SEC/PSX/20/26

April 27, 2026

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

Dear Sir,

**Board Meeting in Progress**

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on April 27, 2026, at 03:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the financial statements for the first quarter ended March 31, 2026, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
Mazhar Iqbal  
Company Secretary



SK  
2/26