

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

CS/PSX/BM/QTRS-FS-25/RSEH/26

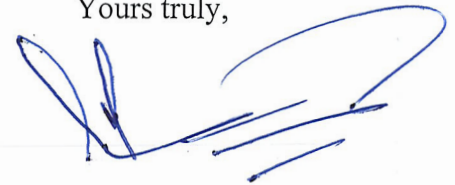
May 04, 2026

**BOARD MEETING RESCHEDULED**

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Thursday, April 30, 2026 at 03:00 P.M. at Islamabad, has been rescheduled. The meeting will now be held on **Friday, May 08, 2026 at 11:00 A.M.** at Islamabad.
2. Furthermore, with reference to our letter No. CS/PSX/BM/QTR-DEF-ACTT/26 dated April 29, 2026, the previously dropped agenda item will also be taken up during this meeting. Board will consider **First Quarterly Financial Statements** for the period ended **March 31, 2025**, **Second Quarterly Financial Statements** for the period ended **June 30, 2025** and **Third Quarterly Financial Statements** for the period ended **September 30, 2025** in this meeting, for declaration of any entitlement.
3. The Company has declared the “Closed Period” from **Thursday, April 23, 2026 to Monday, May 11, 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.
4. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Rao Muhammad Imran  
Company Secretary**