

May 22, 2026

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

SUBJECT: ADJOURNMENT OF BOARD MEETING FOR FINANCIAL RESULTS AND OTHER MATTERS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on May 22, 2026, at 4:00 P.M. could not conclude the agenda items and has accordingly been adjourned to May 25, 2026, at 8:00 P.M.

The Closed Period shall continue from May 22, 2026, to May 25, 2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Directors, 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,



Fayeze Qamar Rasheed

Company Secretary