

NOTICE OF THE 187th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 187th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 18th June, 2026 at 11 a.m. via zoom, from Islamabad to discuss some internal matters other than Financials as per following agenda:

1. Confirmation of the Minutes of 186th Board of Directors Meetings held on 16th April, 2026.
2. Discussion on some internal matters other than Financials.
3. Any other items with the permission of the Chair.

Note:

The Share transfer Book of the Company shall remained closed from 12th June, 2026 to 18th June, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.

A handwritten signature in blue ink, appearing to read "M. Imtiaz Ali".

M. IMTIAZ ALI
Company Secretary
Dated: 12th June, 2026