

June 12, 2026

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

**Subject: Emergent Board Meeting – Other than Financial Results**

Dear Sir/Madam,

This is to inform you that an emergent meeting of the Board of Directors of Wafi Energy Pakistan Limited (the "Company") will be held on June 16, 2026, at 12:00 p.m. at the registered office of the Company and through video conference, to transact business other than financial results.

In this regard, we further inform you that no price-sensitive information is expected to be discussed or disseminated at this meeting that may affect the market price of the Company's shares.

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

Sincerely,

For and on behalf of

Wafi Energy Pakistan Limited

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**Lalarukh Hussain – Shaikh**

Company Secretary