

19th June 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday, 24th of June 2026, at 11:00 AM. The agenda of this meeting is to consider and finalize the Company's plan to enter into EV charging business, entering into strategic corporate partnerships with other Oil Marketing Companies and ascertain the exact financial requirements of the business plan.

The Company has declared the "Closed Period" from 19th June 2026 till 24th June 2026, both days inclusive as required under Clause 5.6.4 of the Rule book of PSX. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

Yours truly,



Fatima Jameel
Chief Executive Officer



CC:

The Executive Director/HOD

Offsite-II Department,
Supervision Division,
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, Blue Area,
Islamabad.

5A/1, Gulberg 3, Off M.M. Alam Road, Lahore.

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