

THROUGH - PUCARS
THROUGH - TCS

MKZ/2039
June 30, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL STATEMENTS

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 7, 2026 at 5:00 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.

Yours truly


MUSTAFA KAMAL ZUBERI
Chief Legal Officer &
Company Secretary



cc; Director/HOD, Surveillance, Supervision and Enforcement Department, SECP.