

July 08, 2026

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

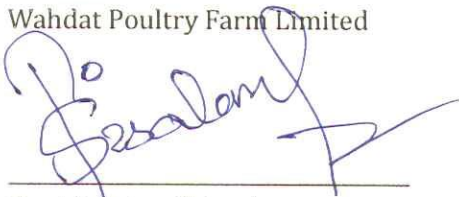
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Wahdat Poultry Farm Limited (the "Company") will be held on Wednesday, 15th of July, 2026, at 02:30 PM, at Corporate Office, E-11, Islamabad and through video link, to review and consider the Annual Budget of the Company for the financial year 2026-2027 and to transact business other than financial results.

The Company has declared a "Closed Period" from July 08, 2026 to July 15, 2026 (both days inclusive), as required under Clause 5.6.1 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer, Executive, or their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of
Wahdat Poultry Farm Limited



Syed Arsalan Shirazi
Company Secretary

