

July 15, 2026

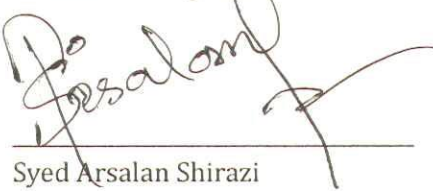
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Wahdat Poultry Farm Limited, scheduled to be held on Wednesday, 15th of July, 2026, at 02:30 PM, at Corporate Office, E-11, Islamabad and through video link to consider the agenda other than the Financial Results, is in progress.

For and on behalf of
Wahdat Poultry Farm Limited



Syed Arsalan Shirazi
Company Secretary

