

July 15, 2026

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

Subject: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Wahdat Poultry Farm Limited ("Company") in their meeting held on Wednesday, July 15, 2026 at 02:30 p.m. at Islamabad has considered and decided the following:

1. Approval of annual budget

Approved the Annual Budget and Business Plan of the Company for the period July 01, 2026 to June 30, 2027.

2. Proposed Additional Egg Powder Plant

The Board considered and approved a proposal to add a powdered-egg processing line, co-located with the Company's already-approved liquid pasteurized egg plant. Being co-located, the facility will share existing building, utilities and infrastructure, resulting in cost efficiencies. The product offers a higher margin, longer shelf life. The incremental capital cost of this facility is proposed to be funded through bank borrowing, subject to further Board approval of definitive terms.

3. Procurement and Installation of Silos

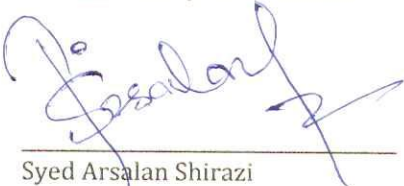
The Board considered and approved a proposal for procurement and installation of storage silos, increasing the Company's grain storage capacity by approximately 14,000 tones. The silos can be used to store multiple grains. The initiative is expected to reduce operational cost and wastage and carries low ongoing maintenance cost.

4. Additional Funds Required

In connection with the above initiatives, namely the proposed egg powder plant, the silos, and rearing to replace the Company's existing flock together with associated working capital, the Board considered management's assessment, financial and operational viability, that additional funding will be required. The Board has directed management to evaluate appropriate funding options from financial institutions and to bring definitive financing proposals before the Board for approval in due course.

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

For and on behalf of
Wahdat Poultry Farm Limited



Syed Arsalan Shirazi
Company Secretary



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