

Corporate/PSX/Form-1/8

Form-1
July 22, 2026

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

Subject: Board Meeting for the Half Yearly Accounts for the Period Ended June 30, 2026

Dear Sir,

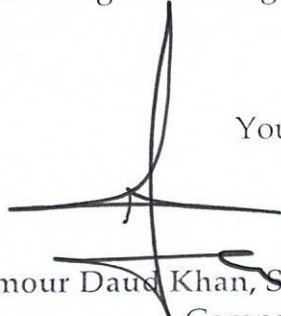
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday July 29, 2026 at 12:30 p.m. physically/electronically through video link facility at Fauji Foundation Head Office at Rawalpindi to consider the Half Yearly Accounts for the Period Ended June 30, 2026 for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from **July 22, 2026** to **July 29, 2026** as required under Clause 5.6.4 of PSX Regulations.

Accordingly, No director, CEO or executive shall, directly or indirectly, deal in the shares of the Company in any manner during closed period.

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

Yours Sincerely,



Brig Tamour Daud Khan, SI (M), (Retd)
Company Secretary