

Our Reference: SEC/PSX/30/26

July 28, 2026

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

Dear Sir,

Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on July 28, 2026, at 03:00 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the agenda other than financial results of the Company, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Jawwad Zamir Hasan
Company Secretary

