



P.I.D.C. House, Dr. Ziauddin Ahmed Road,
P. O. Box 3942, Karachi-75530, Pakistan
Tel: 92-21-35651480-89, 92-21-35657730-39
UAN: 92-21-111-568-568
Fax: 92-21-35680005 & 92-21-35682125
Website: <https://www.ppl.com.pk/>

Our reference: CS/EGM2026-0110

Your reference:

Date: 31st July 2026

Mr. Syed Ahmad Abbas
Head of Business Development & Listing
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re: Notice of Book Closure for an Extraordinary General Meeting

Pursuant to Rule 5.5.11 of Pakistan Stock Exchange Rules, we write to notify you that an Extraordinary General Meeting (EGM) of the Company will be convened on **Monday, 31st August 2026** at **11:00 AM** at **Karachi** and via video conferencing for holding Election of Directors of the Company.

The register of members and the share transfer books of the Company will be closed from **Tuesday, 25th August 2026 until Monday, 31st August 2026** (both days inclusive) and only those persons whose names appear in the register of members of the Company as on **Monday, 24th August 2026** shall be entitled to attend and participate in the Meeting.

The Notice of the EGM will accordingly be circulated on the due date.

Yours truly,


Ali Jaffar
Company Secretary