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Our reference: CS/EGM2026-0120

Your reference:

Date: 11th August 2026

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

Dear Sir,

Re: Calling off the Extraordinary General Meeting 2026

This is further to our letter dated 7th August 2026.

As required by Rule 5.6.9 of Pakistan Stock Exchange Rules, a Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Monday, 31st August, 2026 at 11:00 AM at Movenpick Hotel, Karachi, and via video link facility for Election of Directors has been called off due to unforeseen operational exigencies.

New date of the EGM will be communicated to the shareholders in due course.

The attached Notice will be published in "The News" and "Jang" newspapers on Wednesday, 12th August 2026.

Yours truly,

Ali Jaffar
Company Secretary

Enclosed: Notice of Calling off EGM 2026



**CALLING OFF THE EXTRAORDINARY GENERAL MEETING
FOR ELECTION OF DIRECTORS**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Company scheduled to be held on Monday, 31st August, 2026 at 11:00 AM at Movenpick Hotel, Karachi, and via video link facility for Election of Directors has been called off due to unforeseen operational exigencies.

New date of the EGM will be communicated to the shareholders in due course.

By the Order of the Board

ALI JAFFAR
Company Secretary

12th August 2026
Karachi