

FORM – 1(d)

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

CS/PSX/BM/AA-25/RS/26

August 12, 2026

BOARD MEETING RESCHEDULED

Dear Sir,

1. This is to inform you that a meeting of the Board of Directors of the Company, which was scheduled on **Thursday, August 13, 2026, at 1100 hours** at Islamabad, to consider the **Annual Audited Accounts for the year ended December 31, 2025**, has been rescheduled for **1100 hours, on Wednesday, August 19, 2026**.
2. The Company has declared the "Closed Period" from Wednesday, August 12, 2026 to August 20, 2026, as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.
3. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



**Adil Jamal
Company Secretary**

Registered Address: 4th Floor, PIA Building, 49-AKM Fazal-e-Haq Road, Blue Area, Islamabad