ALSHAHEER
FOODS

August 13, 2026

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

Executive Director
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
63 Jinnah Avenue, NIC Building, Blue Area
Islamabad.

Subject: Disclosure regarding SECP Order in Relation to the Public Announcement of Intention

Dear Sirs,

This is in continuation of the Company's earlier disclosure dated July 03, 2026, regarding the Public Announcement of Intention dated June 30, 2026, to acquire more than 53.50% of the issued and paid-up share capital and control of Al Shaheer Corporation Limited ("Target Company").

The Target Company hereby informs that it has received the SECP's Order dated August 10, 2026, issued under Section 125 of the Securities Act, 2015, in relation to the aforesaid Public Announcement of Intention. Pursuant to the said Order, the SECP has directed that the proposed acquisition of voting shares and control of the Target Company shall remain suspended until further orders of the Commission.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Company Secretary

meat one
MEAT
Al Shaheer Corporation Limited
Suite # G/5/5, 3rd Floor, Mansoor Tower,
Block 8, Shahrah-e-Roomi, Clifton, Karachi.
Office: +92-21-38781100
Fax: +92-21-35877017
Web: www.ascfoods.com