



w e v a l u e l i f e

AGP-Sec./ 422
August 13, 2026

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 21, 2026, at 05:30 P.M. at Serena Hotel, Khayaban-e-Suhrwardy Opposite Convention Centre, Islamabad (also through video facility) to consider the Half Yearly Accounts of the Company for the period ended June 30, 2026, for declaration of any entitlement.

The Company has declared the "Closed Period" from August 14, 2026 to August 21, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Asad Khan
Company Secretary