



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/EGM2026-0128

Your reference:

Date: 17th 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: Notice of Book Closure for Extraordinary General Meeting

This is further to our letter dated 11th August 2026.

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 **Tuesday, 15th September 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 **Wednesday, 9th September 2026 until Tuesday, 15th September 2026** (both days inclusive) and only those persons whose names appear in the register of members of the Company as on **Tuesday, 8th September 2026** shall be entitled to attend and participate in the Meeting.

Please note that the earlier Book Closure dates communicated vide our letter dated 31st July 2026 stand cancelled.

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

Yours truly,

Ali Jaffar
Company Secretary