

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 18, 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 **Wednesday, August 19, 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 Tuesday, August 25, 2026**.
2. The Company has declared the “Closed Period” from **Wednesday, August 18, 2026** to **August 27, 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
Acting Company Secretary**