

Our Ref: PQFTL 08 -II| 2026

21st August 2026

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

Subject: Notice of Board Meeting of Pak-Qatar Family Takaful Ltd (PAKQATAR)

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Pak-Qatar Family Takaful Ltd will be held on Friday, the 28th August 2026 at 02:00 PM at the head office of the company, Business Arcade P.E.C.H.S Block 6, Shahrah-e -Faisal Karachi, to consider and approve the Financial Statements and other matters of the company for the half year ended 30 Jun, 2026.

This is for your information and further action if any.

Thank You,

Yours Faithfully,

Pak-Qatar Family Takaful Ltd



Muhammad Kamran Saleem

Director & Company Secretary

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

21st August 2026

Subject: Closed Period – Pak-Qatar Family Takaful Ltd (PAKQATAR)

Dear Sir,

We hereby intimate you that with effect from 21st August 2026 to 28th August 2026 will be a closed period 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 this closed period.

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

Thanking you,

Yours Faithfully,
Pak-Qatar Family Takaful Ltd



Muhammad Kamran Saleem
Director & Company Secretary