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Website: <https://www.ppl.com.pk/>

Our reference: CS/PSX-0141

Your reference:

Date: 4th September 2026

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Attention: Mr. Syed Ahmad Abbas
Head of Business Development & Listing

Dear Sir,

Re: Meeting of the Board of Directors and Closed Period

A meeting of the Board of Directors will be held on Monday, 14th September 2026 at 2:00 P.M. to consider, *inter alia*, the unconsolidated and consolidated financial statements of the Company for the year ended 30th June 2026. The closed period prior to the meeting shall commence on Monday, 7th September 2026 and continue until the announcement of the financial results, both days inclusive.

The directors, chief executive officer, chief operating officer, chief financial officer, head of internal audit, company secretary, and other 'Executives' of the Company as defined in the threshold set annually by the Board of Directors, shall not deal, whether directly or indirectly, in the shares of the Company during the closed period.

Yours truly,

Ali Jaffar
Company Secretary