



Ref: ALC/PUCAR/2026-01

Date: September 21, 2026

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

Subject: **24th Board Meeting**

Dear Sir,

This is to inform you that 24th meeting of the Board of Directors of the **Select Technologies Limited** (Company) will be held on **28-09-2026** at **12:30 Hrs**, via zoom video conference call at 152/1-M, Quaid-e-Azam Industrial Estate, Kot Lakh Pat, Lahore- 54000 to consider the business other than financial results.

The Company has declared the "Closed Period" from **21-09-2026** to **28-09-2026** (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,

Amer Latif
Company Secretary



Copy to

Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.