

September 22, 2026

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

**Subject: BOARD MEETING**

Dear Sir,

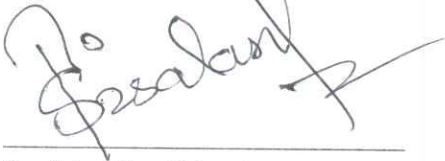
This is to inform you that a meeting of the Board of Directors of Wahdat Poultry Farms Limited (the "Company") will be held on Tuesday, September 29, 2026 at 03:00 p.m. at the Corporate Office of the Company at E-11, Islamabad, to consider the Annual Accounts of the Company for the year ended June 30, 2026.

The Company has declared the period from September 22, 2026 to September 29, 2026 (both days inclusive) as the "Closed Period" in accordance with Clause 5.6.1 of the PSX Regulations.

Accordingly, no Director, Chief Executive Officer, Executive, or their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of  
Wahdat Poultry Farm Limited



Syed Arsalan Shirazi  
Company Secretary

