



September 23, 2026

Ref: TISL/PSX-230926

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

Subject: Notice of Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Tasdeeq Information Services Limited (the "Company") will be held on Wednesday, 30th September 2026, at 11:00 AM, at the Company's registered office, Building 8, Sector B Commercial Area, Phase V, DHA, Lahore, Pakistan and through video link, to consider the agenda other than financial results. In case there is any material information / corporate action, the same shall be disseminated to the Exchange as per the Listing Regulations of PSX.

Closed Period

The Company has declared a "Closed Period" from 23rd September 2026 to 30th September 2026 (both days inclusive), as required under Clause 5.6.4 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 disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of

Tasdeeq Information Services Limited

Fraz Tariq
Company Secretary

TASDEEQ Information Services Limited (Formerly Aequitas Information Services Limited)

Registered Office:

Building No. 8, Commercial
Area Sector - B, Phase 5, DHA
Lahore. Tel: 042-37182466-68
UAN: 042-111-900-900

Operations Office North West:

3rd Floor, FB1 Awami Complex,
New Garden Town, Lahore.
Mob: 0308-8273337

Operations Office South:

Regus Suite # 102, 1st Floor,
Bahria Complex III, M.T.Khan
Road, Lalazar, Karachi.
Karachi. Tel: 021-35640719

WWW.TASDEEQ.COM