

Ref# ZAL /PSX/BOD 092308-2026

September, 23 2026

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This to inform you that a meeting of the Board of Directors of Zarea Limited ("the Company") will be held at 12:30 PM on September 30, 2026(Wednesday) at the registered office of the company at NASTP Building Abid Majeed Road Lahore Cantt Lahore to discuss, consider and approve the Financial Statements for the year ended June 30, 2026 and for declaration of entitlement, if any.

Closed Period

Company has determined the "closed Period" from **September 23, 2026 to September 30, 2026**(both days inclusive) as required under Rule 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Accordingly No Director, CEO, CFO, Company Secretary or Executive shall, directly or indirectly deal in the shares of company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Regards,



Company Secretary



CC: The Director /HOD
The Surveillance Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
6th Floor, NIC Building 63, Jinnah Avenue, Islamabad