

25th September 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 the Company will be held on Oct 2nd, 2026 at 4:00pm, at Lahore through zoom meeting to consider the Annual Accounts for the period ended 30th June 2026 for declaration of any entitlement.

The Company has declared the Closed Period from September 25th, 2026 to October 2nd, 2026 both days included as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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.

Regards

Muhammad Saeed
Company Secretary

