

Ref: WMM/PSX/2026
September 28, 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 05th October, 2026 at 11:30 A.M, at the registered office of the Company situated at Office No: 818, 8th Floor High-Q Tower, Jail Road, Gulberg-5, Lahore and via videoconferencing arrangement to consider the Annual Accounts of Wasl Mobility Modaraba for the year ended 30th June, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from 28th September, 2026 to 05th October, 2026 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the certificates of Modaraba in any manner during the Closed Period

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Syed Shahid Owais
Company Secretary