



September 28, 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

MEETING IN PROGRESS

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on September 28, 2026 at 15:30 hours, at Company's Registered Office to consider Annual Accounts for the year ended June 30, 2026 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Mehreen Usama
Company Secretary

CC:

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
Government of Pakistan
NIC Building
Jinnah Avenue, Blue Area
Islamabad