



Allied Businesses Limited

Date: 30.09.2026

The General Manager

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

Head of Operations

Central Depository Company
CDC House
99-B, Block – B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Additional / Registrar of Companies

Securities & Exchange Commission of Pakistan,
Dawood Center Ground floor MT Khan Road Civil
Lines, Karachi.

Securities and Exchange Commission of Pakistan

Corporate Supervision Department,
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan.

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that a meeting of Board of Directors of the Company will be held on **October 07, 2026** at 12.00 pm. at the registered office of the Company at B-40, S.I.T.E., Karachi, to consider and approve the unaudited accounts for the period ended **June 30, 2026**.

The Company has declared the "Close Period" from **September 30, 2026 to October 07, 2026** in accordance with regulation No. 5.19.15 of the 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 inform the TRE Certificate Holders of the Pakistan Stock Exchange accordingly.

Sincerely Yours,

For SG Allied Business Limited

(Company Secretary)

SG Allied Businesses Limited: B-40, S.I.T.E, Karachi-Pakistan
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www.sg-legacy.com