

PAK-QATAR
GENERAL TAKAFUL



پاک قطر
جنرل تکافل

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

07 October 2026

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

In continuation to our intimation dated 05-Oct-2026, this is to inform you that the Board of Directors of the Pak Qatar General Takaful Limited at its emergent meeting held on Wednesday 07-Oct-2026, considered the matters other than financial results of the company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Kamran Saleem
Company Secretary