

8 October 2026

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

Dear Sir,

Board Meeting / Closed Period

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15 October 2026 at 11:00 a.m at Karachi, to consider the un-audited financial statements for the quarter and nine months period ended 30 September 2026.

The Company has declared a "Closed Period" from 9 October 2026 to 15 October 2026 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive of the Company shall, directly / indirectly, deal in shares of the Company in any manner during the Closed Period.

You may please inform the members of Exchange accordingly.

Yours sincerely,



Faisal Abid
Company Secretary