

THROUGH PUCARS
ORIGINAL THRU COURIER

October 14, 2026

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Meeting

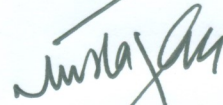
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 21, 2026 at 11:00 a.m. via video-link to consider quarterly Financial Results for the period ended September 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 14, 2026 to October 21, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Mustafa Kamal Zuberi
Chief Legal Officer &
Company Secretary



cc: Director/HOD, Surveillance, Supervision and Enforcement
Department, SECP.

