

NOTICE OF THE 190th MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that 190th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 22nd October, 2026 at 11a.m. at SPCL, Registered Office, Karachi to approve unaudited Quarterly Accounts for the period ended 30-09-2026 along with other routine business / matters of the company as under:

1. Confirmation of the Minutes of 189th Board of Directors Meetings held on 22nd September 2026.
2. Approval of unaudited Quarterly Accounts for the period ended 30th September, 2026 as recommended by the Audit Committee and authorization of any Director to sign the said Accounts along with the CEO and CFO.
3. Any other items with the permission of the Chair.

Note:

The Share transfer Book of the Company shall remained closed from 16th October, 2026 to 22nd October, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX regulation. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closing period.

All members are requested to make it convenient to attend the meeting.


M. IMTIAZ ALI
Company Secretary

Dated: 14th October, 2026.