

October 16, 2026

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

Subject: **Meeting of the Board of Directors and Closed period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 23, 2026 at 10:00 AM at Rawalpindi to consider and approve the financial statements for the 3rd quarter ended on September 30, 2026.

The Company has declared **Closed Period** from October 17, 2026 to October 23, 2026 (both days inclusive) as required under the provision of Rule Book of the Pakistan Stock Exchange. 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,


Muhammad Nadeem Rajput
Company Secretary



c.c

The Executive Director,
Supervision Department,
Securities & Exchange Commission of Pakistan
Islamabad.