

October 22, 2026

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

Subject: NOTICE OF BOARD MEETING AND CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Wahdat Poultry Farm Limited (the "Company") will be held on Thursday, October 29, 2026, at 03:00 PM, at the Corporate Office, E-11, Islamabad, and through video link, to review and consider the financial statements of the Company for the first quarter ended September 30, 2026, and to transact any other business as may be placed before the Board.

The Company has declared a "Closed Period" from October 22, 2026, to October 29, 2026 (both days inclusive), in accordance with the applicable PSX Regulations. Accordingly, no Director, Chief Executive Officer, Executive, or their spouses shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For and on behalf of
Wahdat Poultry Farm Limited



Syed Arsalan Shirazi
Company Secretary

