



Date: October 22, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
KARACHI-74000

Phone # 021-111-001-122 & 32410825

SUBJECT:

BOARD MEETING

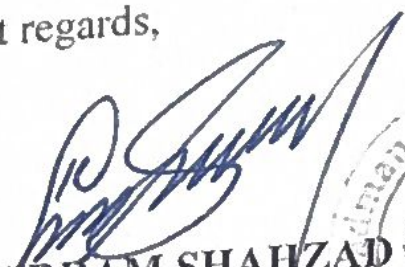
Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held at 10:30 AM on Thursday, October 29, 2026 at Registered Office at 3.5 KM, Feroze Watwan, Warburton Road, Kot Shah Muhammad, near Chandi Kot, Tehsil & District Nankana Sahib to consider the First Quarterly Accounts for the period ended September 30, 2026 along with Directors Report and for declaration of any entitlement.

The Company has declared "Closed Period" from October 23, 2026 to October 29, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in share of the Company in any manner during the "Closed Period".

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

Best regards,


KHURRAM SHAHZAD
Company Secretary



3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
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