

Ref No.AASML/PSX/ BOD/BUDGET/26-27

October 22, 2026

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

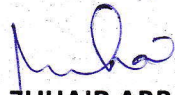
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, October 29, 2026, at 11:30 AM** at Karachi / online to consider the **Revenue and Capital Budget of the Company.**

The Company has declared the "Closed Period" from **October 23, 2026 to October 29, 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.

Thanking you,

Yours truly,



ZUHAIR ABBAS

Company Secretary



C.C.To

All Directors, CEO & CFO.