

October 24, 2026

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

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

1. Completion of acquisition of Plot No. A-44

Further to our Material Information dated November 20, 2025, we are pleased to inform that the acquisition of Plot No. A-44, Sindh Industrial Trading Estates Ltd (SITE), Nooriabad, District Jamshoro, together with the land, and building, plant, machinery, allied equipment, fittings, and appurtenances thereon, has been completed.

2. Approval of acquisition of additional plots at SITE, Nooriabad

The Board of Directors, in their meeting held on October 24, 2026, have approved the acquisition of the following plots at Sindh Industrial Trading Estates Ltd (SITE), Nooriabad, District Jamshoro:

- i. Plot No. B-80A, measuring 12 acres, together with the land, and building, allied equipment, fittings, and appurtenances thereon;
- ii. Plot No. B-153, measuring 18 acres;
- iii. Plot No. B-236, measuring 4 acres;
- iv. Plot No. A-473, measuring 8 acres; and
- v. Plot No. B-268, measuring 1.75 acres,

in accordance with applicable law and subject to due diligence and due completion of necessary corporate, regulatory and legal formalities.



3. Approval of renewable energy projects

The Board of Directors, in the same meeting, have also approved the installation of the following renewable energy projects:

- i. one (1) wind turbine of 7.5 MW capacity from Goldwind, through Orient Energy Systems (Private) Limited;
- ii. solar power plant of up to 6 MW capacity, with panels from JinkoSolar Holding Co., Ltd. and Local works by A2Z Energy Systems (Private) Limited; and
- iii. Battery Energy Storage System (BESS) of 20 MWh, 0.5C rating capacity from Sungrow Power Supply Co., Ltd., through Orient Energy Systems (Private) Limited.

4. Authorization

The Chief Executive Officer singly, or following two officers jointly, have been authorized to do all acts, deeds and things necessary and ancillary to give effect to the above transactions and complete all formalities on behalf of the Company:

- i. Mr. Muhammad Kashif Riaz, Chief Financial Officer; and
- ii. Mr. Salim Ghaffar, Company Secretary

You may circulate the information to the Members of the Exchange.

Thanking you,



Salim Ghaffar
Company Secretary

