

Our Reference: SEC/PSX/39/26

October 26, 2026

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

Dear Sir,

Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 26, 2026, at 02:30 p.m. at the Company's Registered Office, West Wharf, Dockyard Road, Karachi to consider the Financial Statements for the nine months ended September 30, 2026, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Jawwad Zamir Hasan
Company Secretary

