

October 28, 2026

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

Subject: Board Meeting in Progress

Dear Sir/Madam,

Please refer to our letter dated October 21, 2026, informing the Exchange that the meeting of Board of Directors of Wafi Energy Pakistan Limited ("Company") is being held today, October 28, 2026, at 14:00, in Karachi to consider the Quarterly Accounts for the period ended September 30, 2026, and for declaration of any entitlement or other corporate action as may be decided by the Board.

In this regard, we would like to inform that Meeting is still in progress.

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

Sincerely,

For and on behalf of

Wafi Energy Pakistan Limited

Lalarukh Hussain – Shaikh
Company Secretary