



CS04-08/(PSX/LSE/SECP)

October 29, 2026

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

London Stock Exchange Plc.
10 Paternoster Square,
London EC4M 7LS
Tel: (44) 20 7334 8907

Subject: **BOARD MEETING SCHEDULED ON OCTOBER 30, 2026 (CHANGE IN TIME)**

Dear Sir,

Further to our letter No.CS04-08/ (PSX/LSE/SECP) dated October 23, 2026, it is informed that the subject board meeting will now be held at 1000 hours instead of 1100 hours. There is no change in other details of the meeting.

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

Yours sincerely,

(Wasim Ahmad)
Company Secretary

Copy:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad