

PERVEZ AHMED CONSULTANCY SERVICES LIMITED

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October 29, 2026

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

Subject: Adjournment of Annual General Meeting Due to Lack of Quorum

Dear Sir,

This is to inform you that the Annual General Meeting of the Company, scheduled to be held on Wednesday, October 28, 2026, at 4:00 PM at Avari Xpress, Main Boulevard, Gulberg, Lahore, could not be held due to the lack of the requisite quorum and has, therefore, been adjourned.

The meeting will now be held on Wednesday, November 4, 2026, at 4:00 PM, at the same venue, i.e., Avari Xpress, 11-K, Main Boulevard, Gulberg, Lahore.

You are requested to take the above information on record and disseminate the same to the relevant stakeholders, as required under the applicable rules and regulations of the Exchange.

Yours faithfully,
For and on behalf of the Company



Rizwan Atta
Company Secretary