ZAREA LIMITED

ZAL/PSX/041115-2026

November 04, 2026.

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

Subject: ZAREA LIMITED – CREDIT OF FINAL CASH DIVIDEND

Dear Sir,

This is inform that the final cash dividend for the year ended 30th June 2026 by Zarea Limited, at 100% of the face value of Re.1 /- per share i.e Re.1, as approved in the Annual General Meeting on 28th October 2026 by the shareholders of the company, have been credited electronically into the designated bank accounts of the entitled shareholders on November 03, 2026.

Further, dividend payment to shareholders who have not provided their valid IBAN has been withheld in compliance of Regulation 6 of the Companies (Distribution of Dividends) Regulation, 2017. These dividends shall be dealt with in accordance with the applicable statutes and directives of regulators. In this regard, attached notice shall be published in the "Business recorder" in English and in "Daily AUSAF" in Urdu translation on issue dated November 04, 2026 of respective newspapers.

Yours' Faithfully

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Company Secretary

ZAREA LIMITED

Zarea Limited, Delta 6
Office No. 6011, NASTP
Abid Majeed Road Lahore Cantt

(042) 3217 6455

info@zarea.com

zarea.com

Business Recorder 4-11-2026

ZAREA

ZAREA LIMITED

FINAL CASH DIVIDEND FOR THE YEAR ENDED 30TH JUNE 2026

This is to inform that the final cash dividend for the year ended 30th June 2026 at 100% of the face value of Re.1 per share i.e. Re.1 as approved in the AGM of ZAREA LIMITED held on 28th October 2026 has been credited electronically into the designated bank accounts of the entitled shareholders on November 03, 2026. Dividend payment to shareholders who have not provided their valid IBAN has been withheld in compliance with the requirements of section 242 of the Companies Act, 2017 and the Regulation 6 of the Companies (Distribution of Dividends) Regulations, 2017.

Members who have not received the dividend should communicate about the same directly with the Company or with its Share Registrar, M/s. THK Associates (Pvt) Limited. Plot No. 32-C Jami Commercial Street 2, D.H A Phase-VII, Karachi. 021-111-000-322 or email at sfc@thk.com.pk, Claim in respect of withheld dividend may also be filed with Company's Share Registrar. The IBAN of the member must be mentioned at the time of filling a claim.

Sd/-

Lahore: November 03, 2026 **Company Secretary**

Registered Office: Delta 6, Office No. 6011 NASTP, Abid Majeed Road Lahore cantt, Lahore.

Daily Ausaf 4-11-2026

ZAREA

ZAREA LIMITED

FINAL CASH DIVIDEND FOR THE YEAR ENDED 30TH JUNE 2026

This is to inform that the final cash dividend for the year ended 30th June 2026 at 100% of the face value of Re.1 per share i.e. Re.1 as approved in the AGM of ZAREA LIMITED held on 28th October 2026 has been credited electronically into the designated bank accounts of the entitled shareholders on November 03, 2026. Dividend payment to shareholders who have not provided their valid IBAN has been withheld in compliance with the requirements of section 242 of the Companies Act ,2017 and the Regulation 6 of the Companies (Distribution of Dividends) Regulations , 2017.

Members who have not received the dividend should communicate about the same directly with the Company or with its Share Registrar, M/s. THK Associates (Pvt) Limited. Plot No. 32-C Jami Commercial Street 2, D.H A Phase-VII, Karachi. 021-111-000-322 or email at sfc@thk.com.pk, Claim in respect of withheld dividend may also be filed with Company's Share Registrar. The IBAN of the member must be mentioned at the time of filling a claim.

By order of the Board
Company Secretary

Lahore: November 03, 2026
Registered Office: Delta 6, Office No. 6011
NASTP, Abid Majeed Road Lahore cantt, Lahore.