Ref#: NGLE/CS/00224

November 18, 2026

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

SUBJECT: **NOTICE OF BOARD MEETING OF NINGBO GREEN LIGHT ENERGY LIMITED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Ningbo Green Light Energy Limited ("the Company") will be held on **Monday, November 23, 2026 at 11:30 a.m.**, at the Registered Office of the Company situated at 11C, Block G, Gulberg II, Lahore and through video conferencing, to consider other than financial matters.

The Company has declared the "**Closed Period**" from **November 18, 2026 to November 23, 2026** (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

For and on behalf of Ningbo Green Light Energy Limited

Ningbo Green Light Energy Limited

Najeeb Ullah Habib
Company Secretary

Cc: **The Executive Director/HOD, Offsite-II Department, Supervision Division**,
Securities and Exchange Commission of Pakistan, NIC Building, Blue Area, Islamabad.

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