

February 10, 2025

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

Dear Sir/Madam,

BOARD MEETING

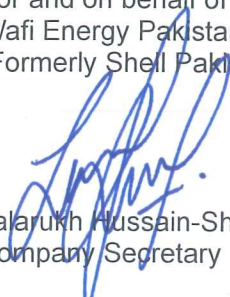
This is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, February 20, 2025 at 09:00 a.m. at Serena Hotel, Islamabad to consider the Annual Accounts for the period ended December 31, 2024 and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Tuesday, February 11, 2025, to Thursday, February 20, 2025 (both days inclusive) as required under Clause 5.6.1(d) 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.

Yours Sincerely,

For and on behalf of
Wafi Energy Pakistan Limited
(Formerly Shell Pakistan Limited)


Lalaukh Hussain-Shaikh
Company Secretary