

**August 12, 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 the Company will be held on Thursday, August 21, 2025, at 02:30 p.m. at Karachi to consider the Quarterly Accounts for the period ended July 31, 2025 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 Wednesday, August 13, 2025, to Friday, August 22, 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**

  
Lalarukh Hussain-Shaikh  
Company Secretary