

October 16, 2025

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

Dear Sir/Madam,

**Board Meeting**

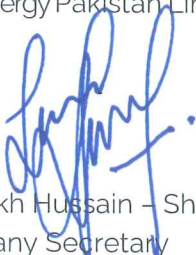
This is to inform you that a meeting of the Board of Directors of Wafi Energy Pakistan Limited (Company) will be held on Monday, October 27, 2025, in Islamabad to consider the Quarterly Accounts for the period ended September 30, 2025, and for declaration of any entitlement or other corporate action as may be decided by the Board.

The Company has declared the "Closed Period" from Friday, October 17, 2025, to Tuesday, October 28, 2025 (both days inclusive) as required under Clause 5. 6. 1 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 faithfully,

For and on behalf of  
Wafi Energy Pakistan Limited



Lalarukh Hussain - Shaikh  
Company Secretary