

Our Reference: SEC/PSX/14/26

March 31, 2026

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

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS AND CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 07, 2026, at 02:30 p.m. at Karachi to consider the agenda other than financial results of the Company.

The Company has declared the "Closed Period" from March 31, 2026 to April 07, 2026, 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.

Yours sincerely,



Mazhar Iqbal
Company Secretary



Copy to:

The Executive Director/HOD
Offsite-II Department
Securities & Exchange Commission of Pakistan
Corporate Supervision Department-Company Law Division
63, NIC Building, Jinnah Avenue
Islamabad