



w e v a l u e l i f e

AGP-Sec./ 411  
May 15, 2026

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

**SUBJECT: ADJOURNMENT OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company held on May 15, 2026, at 4:00 P.M. could not conclude the agenda items and has accordingly been adjourned to May 20, 2026, at 4:00 P.M. unanimously by the directors.

The Closed Period shall continue from May 15, 2026, to May 20, 2026 (both days inclusive), as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Directors, 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,

Muhammad Asad Khan  
Company Secretary