



w e v a l u e l i f e

AGP-Sec./ 414
May 20, 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 20, 2026, at 4:00 P.M. (in continuation of the meeting held on May 15, 2026) could not conclude the agenda items and has accordingly been adjourned, unanimously by the directors to May 22, 2026, at 11:00 A.M.

The Closed Period shall continue from May 20, 2026, to May 22, 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,

A handwritten signature in black ink, appearing to read 'Muhammad Asad Khan', with a stylized flourish at the end.

Muhammad Asad Khan
Company Secretary