

Our Ref: PQFTL 10 -I| 2026

05th Oct 2026

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

Emergent (Short Notice) meeting of Board other than financial results of Pak-Qatar Family Takaful Ltd (PAKQATAR)

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Pak-Qatar General Takaful Ltd on a short notice period will be held on Wednesday, the 07th Oct 2026 at 02:00 PM at the head office of the company, Business Arcade P.E.C.H.S Block 6, Shahrah-e -Faisal Karachi, to consider the matters other than financial results of the company.

This is for your information and further action if any.

Thank You,

Yours Faithfully,

Pak-Qatar Family Takaful Ltd



Muhammad Kamran Saleem

Director & Company Secretary

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

05th Oct 2026

Subject: Closed Period – Pak-Qatar Family Takaful Ltd (PAKQATAR)

Dear Sir,

We hereby intimate you that with effect from 05th Oct 2026 to 07th Oct 2026 will be a closed period 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 this closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully,
Pak-Qatar Family Takaful Ltd



Muhammad Kamran Saleem
Director & Company Secretary