

ARPAK INTERNATIONAL INVESTMENTS LTD.

King's Arcade, 20-A Markaz F-7 Islamabad

Tel:2650805-07, Fax:2651285-86

Email: Website:

PostID: 260125

September 26, 2025, 11:48:13

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-03 at 11:00, at Islamabad to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-26 to 2025-10-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,

Email: Website: