

# ARPAK INTERNATIONAL INVESTMENTS LTD.

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

Tel:2650805-07, Fax:2651285-86

Email: Website:

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PostID: 270377

February 18, 2026, 08:01:01

## **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 2026-02-24 at 10:30, at Islamabad to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-17 to 2026-02-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,

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Email: Website: